

Attorney Docket No.: C2010-2001

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Please record the attached original documents or copy thereof.

<p><b>1. Name of conveying party(ies)</b> <b>Amoco Chemical Company</b></p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership          <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State: <b>Delaware</b>  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies):</b> Name: <b>BP Amoco Chemical Company</b> Internal Address: Street Address: <b>200 E. Randolph Drive Chicago, Illinois 60601-7125</b></p> <p><input type="checkbox"/> Individual(s) citizenship: _____  <input type="checkbox"/> Association: _____  <input type="checkbox"/> General Partnership: _____  <input type="checkbox"/> Limited Partnership: _____  <input checked="" type="checkbox"/> Corporation-State: <b>Delaware</b>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation may be attached. (Designations may be a separate document from assignment.) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes    <input type="checkbox"/> No</p>
<p><b>3. Nature of conveyance:</b></p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement          <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <b>April 12, 1999</b></p>	


**4. Application number(s) or Registration number(s):**

A. Trademark Application No(s):	B. Trademark Registration No(s):
	<b>655,668</b>

Additional number(s) attached?  Yes  No

<p><b>5. Name and address of party to whom correspondence concerning document should be mailed:</b></p> <p>Name: <b>Keith F. Noe, Esq.</b> Address: <b>Lowrie, Lando &amp; Anastasi, LLP Riverfront Office Park One Main Street Cambridge, MA 02142</b></p>	<p><b>6. Total number of applications and registrations involved:</b> <b>[1]</b></p> <p><b>7. Total fee (37 CFR 3.41)</b> <b>\$40.00</b></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Commissioner is authorized to charge any deficiencies or overpayments to:</p> <p><b>8. Deposit account number: 50/2762; Ref. No. C2012-2001</b></p>
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**9. Statement and signature**  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

<b>Keith F. Noe</b>		<b>September 23, 2005</b>
Name of Person Signing	Signature	Date

Total number of pages including cover sheet, attachments, and document: **[2]**

Mail documents to be recorded with required cover sheet information to (modify as appropriate):  
**Mail Stop Assignment Recordation Services  
Director of the U.S. Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450**

CH \$40.00 502762 0655668

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

4-12-99

**AMOCO CHEMICAL COMPANY**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors, by a special meeting of its members, such minutes to be filed with the minutes of the Board, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered **FIRST** so that, as amended, said Article shall be and read as follows:

**FIRST:** The name of the corporation is **BP AMOCO CHEMICAL COMPANY**.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

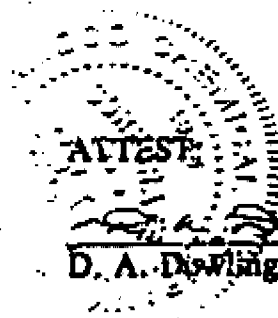
**THIRD:** That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

FIFTH: That this amendment to the Certificate of Incorporation will be effective on the date it is filed with the Secretary of State.

IN WITNESS WHEREOF, said AMOCO CHEMICAL COMPANY has caused its corporate seal to be hereunto affixed and this certificate to be signed by D. A. Plumb, its Secretary, and attested to by D. A. Dowling, its Assistant Secretary, this 12th day of April, 1999.

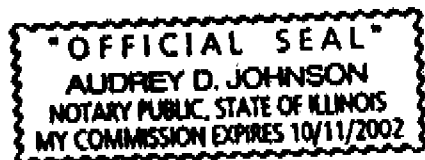
BY: *D. A. Plumb*  
D. A. Plumb, Secretary

 ATTEST  
*D. A. Dowling*  
D. A. Dowling, Assistant Secretary

STATE OF ILLINOIS            )  
  )        ss.  
COUNTY OF COOK            )

The undersigned, a Notary Public, do hereby certify that D. A. PLUMB and D. A. DOWLING of the above named AMOCO CHEMICAL COMPANY, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Secretary and Assistant Secretary, respectively, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as the free and voluntary act of said AMOCO CHEMICAL COMPANY, and as their own free and voluntary act as Secretary and Assistant Secretary, respectively, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 12th day of April, 1999.



*Audrey D. Johnson*  
Notary Public