

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Castrol Heavy Duty Lubricants Inc.		12/02/2004	CORPORATION: MARYLAND

RECEIVING PARTY DATA

Name:	BP Lubricants USA Inc.
Street Address:	1500 Valley Road
City:	Wayne
State/Country:	NEW JERSEY
Postal Code:	07470
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1554354	TEC-II

CORRESPONDENCE DATA

Fax Number: (630)821-3384
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (630) 821-2461
 Email: donald.knapp@bp.com
 Correspondent Name: Donald C. Knapp, Jr.
 Address Line 1: 4101 Winfield Road
 Address Line 2: Mail Code 5 East
 Address Line 4: Warrenville, ILLINOIS 60555

NAME OF SUBMITTER:	Donald C. Knapp, Jr.
Signature:	/dk/
Date:	05/06/2008

CH \$40.00 1554354

Total Attachments: 2

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CASTROL HEAVY DUTY LUBRICANTS INC.", A MARYLAND CORPORATION,

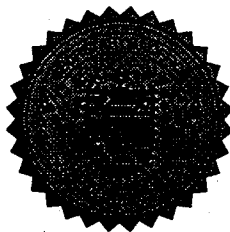
WITH AND INTO "BP LUBRICANTS USA INC." UNDER THE NAME OF "BP LUBRICANTS USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 2004, AT 4:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2460446 8100M

040913967



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3564370

DATE: 12-20-04

TRADEMARK
REEL: 003772 FRAME: 0015

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
CASTROL HEAVY DUTY LUBRICANTS INC.
INTO
BP LUBRICANTS USA INC.**

BP Lubricants USA Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on December 12, 1994, pursuant to Section 101 of the Delaware General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of common stock of Castrol Heavy Duty Lubricants Inc., a corporation incorporated on June 29, 1954, pursuant to the Maryland Corporation and Associations Law of the State of Maryland.

THIRD: That the merger of Castrol Heavy Duty Lubricants Inc. into BP Lubricants USA Inc. was duly approved and adopted on December 2, 2004 by unanimous written consent (attached hereto as Exhibit 1) signed by all of the members of the Board of Directors without a meeting.

FOURTH: That the merger shall become effective on January 1, 2005.

IN WITNESS WHEREOF, said BP Lubricants USA Inc. has caused this Certificate to be signed by D. B. Pinkert, its Vice President, this 2nd day of December, 2004.

/s/ D. B. Pinkert
D. B. Pinkert
Vice President

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:54 PM 12/16/2004
FILED 04:22 PM 12/16/2004
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