

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:	150 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:	1824056	PYROPLEX	
CORRESPONDENCE DATA			
Fax Number:	(877)448-8917		
Phone:	(630) 420-4642		
Email:	donald.knapp@bp.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	Donald C. Knapp, Jr.		
Address Line 1:	150 West Warrenville Road		
Address Line 2:	Mail Code 200-1W		
Address Line 4:	Naperville, ILLINOIS 60563		
ATTORNEY DOCKET NUMBER:	PYROPLEX - MERGER		
NAME OF SUBMITTER:	Donald C. Knapp, Jr.		

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**TRADEMARK
 REEL: 004644 FRAME: 0126**

Signature:	/dck/
Date:	10/19/2011
Total Attachments: 3 source=Certificate_of_Merger[1]#page1.tif source=Certificate_of_Merger[1]#page2.tif source=Certificate_of_Merger[1]#page3.tif	

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

BP Lubricants USA Inc., a corporation organized an 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.


D. B. Pinkert
Vice President

CONSENT ACTION OF THE BOARD OF DIRECTORS

IN LIEU OF A MEETING

Action by Consent of Directors, Castrol Heavy Duty Lubricants Inc. ("the Company"), effective December 2, 2004.

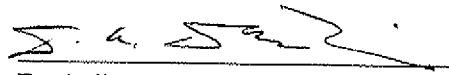
We, the undersigned, being all of the Directors of the Company, do hereby waive call, notice, meeting and vote and do hereby consent to, confirm and verify the following corporate action pursuant to authority vested by Section 2-408 of the Corporations and Associations Article of the Annotated Code of Maryland:

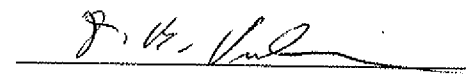
RESOLVED, that the Company merge with and into BP Lubricants USA Inc., a Delaware corporation, with BP Lubricants USA Inc. being the surviving entity, and that the form, terms and conditions of the attached Articles of Merger and the Agreement and Plan of Merger be submitted to BP Lubricants USA Inc., the Company's sole stockholder, for approval; and

FURTHER RESOLVED, upon approval of the sole stockholder of the Company, the appropriate officers of the Company shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Maryland and by the laws of any other jurisdiction, and will cause to be performed all necessary acts within the State of Maryland and within any other appropriate jurisdiction; and

FURTHER RESOLVED, that the effective time of the merger shall be January 1, 2005 at 12:01 a.m. EST.

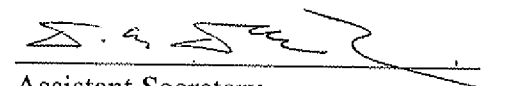
IN WITNESS WHEREOF, the undersigned have hereunto set their signatures as of the date above written.


D. A. Dowling


D. B. Pinkert


D. A. Plumb

I hereby certify that the signatories to the above instrument are, on the date first above mentioned, all of the Directors of the Company.


Assistant Secretary