

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DEUTSCHE BP AG		04/30/2010	CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	BP Europa SE		
Street Address:	Max-Born-Strasse 2		
City:	22761 Hamburg		
State/Country:	GERMANY		
Entity Type:	CORPORATION: GERMANY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0760200	ARAL	
Registration Number:	0760233	ARAL	
CORRESPONDENCE DATA			
Fax Number:	(212)818-9606		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2128189200		
Email:	mlerner@ssbb.com,pcarey@ssbb.com		
Correspondent Name:	Mark Lerner		
Address Line 1:	230 Park Avenue		
Address Line 2:	Suite 1130		
Address Line 4:	New York, NEW YORK 10169-0079		
ATTORNEY DOCKET NUMBER:	003610.10		
DOMESTIC REPRESENTATIVE			
Name:	Mark Lerner		
Address Line 1:	230 Park Avenue		
Address Line 2:	Suite 1130		

CH \$65.00 0760200

900167751

**TRADEMARK
 REEL: 004247 FRAME: 0700**

Address Line 4: New York, NEW YORK 10169-0079

NAME OF SUBMITTER:

Mark Lerner

Signature:

/mark lerner/

Date:

07/26/2010

Total Attachments: 7

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Section B of the Commercial Register (<i>Handelsregister</i>) of the Local Court (<i>Amtsgericht</i>) of Hamburg	Section B Replication of the current contents of the Register Accessed on 30 April 2010 10.24 a.m.	Number of the Company: HRB 113611
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1. Number of entries to date:

1

2. a) Name of the Company:

BP Europa SE

b) Seat, Place of Business, Business Address, Persons Entitled to Receive, Branches:

Hamburg

Business address: Max-Born-Straße 2, 22761 Hamburg

c) Object of the Company:

- (1) 1. Extraction, production, processing, storage, transport and distribution of gas, petroleum, natural gas and other minerals.
2. Manufacture, processing, storage, transport and distribution of products manufactured from petroleum, natural gas or other minerals.
3. Manufacture, processing and distribution/sale of mineral and non-mineral oils and fats, of chemical products of any kind, of products made from plastics, of automotive and motorist supplies, as well as of supplies for watercraft and aircraft and their operators.
4. Development, construction, manufacture, leasing out (*Verpachtung*) and distribution of plants or systems and apparatuses for the extraction, production, processing and distribution of the goods referred to in 1. to 3. above.
5. Trading with the goods referred to in 1. to 4. above.
6. Research in the fields of work referred to in 1. to 4. above.
7. Construction, acquisition and operation of service facilities for traffic on land, water-based transport and aviation, including hotels and service stations.
8. Import, export, purchase and sale, installation and maintenance of, as well as trading in, complete plants or systems, components, solar cells as well as supplies to generate solar power.
9. Acquisition and administration of participations in businesses which in whole or in part operate in any of the fields of business referred to in 1. to 8. above.
10. Acquisition and administration of participations concerned with trading in and distribution of electricity.
11. Retail sale of automotive fuels in petrol stations; retail trading in alcoholic and other beverages, tobacco, food and other goods.
12. Operation of restaurants and other catering facilities.
13. Acquisition and disposal of own real property for own account.
14. Leasing out (*Vermietung*), leasing (*Miete*), administration, acting as an intermediary for and trading in properties and real estate.
15. Operation of laboratories, in particular for the production of lubricants.
16. Provision of services in automated data processing and information technology.
17. Generation of and trading in energy from the earth, the sun (solar technology), petroleum, natural gas, coal, wood, wind, water, wastes, waste heat, biomass; the operation

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of power stations, district heating plants, the manufacture, operation and distribution of combined heat and power units and heat pumps.

18. Trading in, import and export, storage and distribution (including transport) of liquid gas, mineral oil products of any kind, technological and similar products in the broadest sense, and realisation and administration of depots.

19. Administration of sales transactions made using electronic cards and any related activities.

(2) The business territory of the Company covers domestic and foreign territories. The Company's trade includes import and export.

3. Share Capital:

€639,875,370.00

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4. a) General Provisions on Representation:

The management body (the Management Board) is composed of no less than two and no more than twelve members.

The Company will be represented by two members of the management body (Management Board) or by one member of the management body (Management Board) acting together with a holder of a statutory power of attorney (*Prokurist*).

b) Management Board, Management Body, Managing Directors (*geschäftsführende Direktoren*), General Partners, Directors (*Geschäftsführer*), Authorised Representatives and Special Power of Representation:

Authorised to represent the Company in accordance with General Provisions on Representation:

Member of the management body (Management Board): Dr Dohm, Ludger, Essen, born 27 December 1958

Member of the management body (Management Board): Dr Franke, Uwe, Bochum, born 19 January 1949

Member of the management body (Management Board): Gomez Rincon, Jose Juan, London/United Kingdom, born 9 January 1952

Member of the management body (Management Board): Moeyens, Guy Jan Julia, Shanghai/China, born 16 May 1965

Member of the management body (Management Board): Schmidt, Michael, Münster, born 6 February 1960

Member of the management body (Management Board): Weidner, Peter, Hamburg, born 29 May 1961

5. Statutory Power of Attorney (*Prokura*):

Joint statutory power of attorney (*Gesamtprokura*) to act together with a member of the Management Board or another holder of a statutory power of attorney with the power to dispose of or create encumbrances on properties:

Berscheid, Ulrich, Hattingen, born 5 June 1959

Brniak, Jerzy Józef, Kraków/Poland, born 7 April 1954

Dr Draeger, Andreas, Bochum, born 3 February 1965

Dr Dörries, Georg, Essen, born 19 June 1951

Dr Eickmann, Karl, Recklinghausen, born 12 November 1952

Friedrichsen, Kai-Uwe, Hamburg, born 29 March 1962

Dr Hahn, Klaus-Günther, Dorsten, born 7 June 1960

Hebecker, Stefan, Buxtehude, born 12 September 1961

Hüttmann, Jan, Rosengarten, born 14 March 1959

Luft, Thorsten, Itzstedt, born 24 February 1961

Sanders, Rolf-Wilhelm, Hamburg, born 27 January 1958

Taake, Werner, Essen, born 20 September 1962

Dr Trommer, Hans-Ralph, Mülheim, born 23 November 1965

Wagenknecht, Gottlieb, Essen, born 3 September 1946

Weihls, Christian, Gelsenkirchen, born 10 August 1965

6. a) Legal Form, Beginning, Statutes or Articles of Association:

European public limited-liability company (SE)

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Statutes dated 30 June 2009

Most recently amended by a resolution dated 26 March 2010

b) Other Legal Relations:

Incorporated by merger with the following companies as transferring entities:

- BP Austria Aktiengesellschaft, Wiener Neudorf, Austria (Commercial Register (*Firmenbuch*) FN 70942b),

- BP Belgium NV/SA, Berchem, Belgium, (Crossroads Bank for Enterprises, no. 0404.610.160, Register of Legal Entities of Antwerp),

- BP Mojave Nederland NV, Rotterdam, The Netherlands (Dutch Trade Register of the Chamber of Commerce, no. 24448837) and

- BP Polska SA, Krakow, Poland (Register of Companies at the District Court for the central city district of Krakow, National Court Register, department for commercial matters, no. KRS 314909),

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into Deutsche BP Aktiengesellschaft, Hamburg (Local Court (*Amtsgericht*) of Hamburg, HRB 8243) as acquiring entity on the basis of the terms of merger dated 29 June 2009 or 30 June 2009 or 4 December 2009, respectively, and the approving resolutions of the transferring entities dated 17 August 2009, 15 January 2010, 15 January 2010 and 17 August 2009 and those of the acquiring entity dated 17 August 2009, simultaneously assuming the legal form of a European public limited-liability company (SE).

7. a) Date of last entry:

30 April 2010

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I hereby certify that the above printout is a true copy of the contents of Electronic Commercial Register.

Assurance is given that this extract is a complete printout from the Electronic Commercial Register.

Frankfurt am Main, 30 April 2010

[Seal:
Peter Erbacher
notary in Frankfurt
am Main]

[signature]
Peter Erbacher
Notary (Notar)

Certified translation from German into English

"I, the undersigned, a duly sworn and authorised translator for the English and Russian languages for the Law Courts and Notaries in the State of Hesse, Federal Republic of Germany, hereby certify that the foregoing is a complete and true translation of the German text.

The German text was available to me as a certified photocopy."



W. Heupel
Dipl.-Übers. Werner Heupel

Frankfurt am Main, 30 April 2010