

F95000006197

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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Attn: Jeff Netherton

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00 NOV -9 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003458975--9
-11/09/00--01070--016
*****35.00 *****35.00

CORPORATION(S) NAME

Amoco Power Marketing Corporation
Changing to: BP Gas and Power Company

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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Order#:

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N.C.
G. COULLETTE NOV 09 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 NOV -9 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Amoco Power Marketing Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 20, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 22, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

BP Gas and Power Company

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

F.T. Kolb
Asst. Secretary

Signature
Name and Title

F.T. Kolb
Asst. Secretary

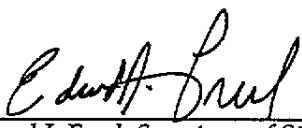
10-25-00
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMOCO POWER MARKETING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BP GAS AND POWER COMPANY", THE TWENTY-SECOND DAY OF AUGUST, A.D.-2000, AT 11:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2513935 8320

AUTHENTICATION: 0778922

001559883

DATE: 11-07-00