

P13669



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 097506 4319787

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 1999

ORDER TIME : 10:07 AM

ORDER NO. : 097506-040

100002749411--0

CUSTOMER NO: 4319787

CUSTOMER: Debra Robinson, Legal Asst
Bp Amoco Corporation
200 East Randolph Drive
Chicago, IL 60601-7125

RECEIVED

99 JAN 21 AM 10:41

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: AMOCO CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 21 AM 11:17

FILED

XX

PROFIT

XX

CORPORATE

NON-PROFIT

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX

PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

Doc 1/21

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

FILED
JAN 21 AM 11:18
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- (4-7 complete only the applicable changes)**

- ASSISTANT SECRETARY
Title

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of December 31, 1998 were filed, changing the name of the corporation from:

AMOCO CORPORATION

to

BP AMOCO CORPORATION

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Nineteenth day of January, 1999.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

Deputy

