

804179

CT CORPORATION SYSTEM

FILED
2001 OCT 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Amoco Oil Company

changing name to:

BP Products North America Inc.

100004659261--3
-10/30/01--01054-011
*****35.00 *****35.00

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

100004659261--3
-10/30/01--01054-011
*****35.00 *****35.00

Name

10/30/01

Order#: 4808501

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
01 OCT 30 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette OCT 30 2001

(Pursuant to s. 607.1504, F.S.)

FILED
2001 OCT 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Amoco Oil Company

Name of corporation as it appears on the records of the Department of State.

2. Maryland

Incorporated under laws of

3. 10/31/1933

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/01/2001

5. BP Products North America Inc.

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

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

New Duration

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

New Jurisdiction


Signature

October 18, 2001
Date

D. B. Pinkert

Typed or printed name

Vice President

Title

STATE OF MARYLAND
Department of Assessments and Taxation

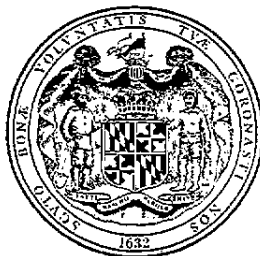
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF MERGER MERGING BP EXPLORATION & OIL INC. (OH. CORP.) INTO AMOCO OIL COMPANY (MD.CORP.)- SURVIVOR CHANGING ITS NAME TO BP PRODUCTS NORTH AMERICA INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON SEPTEMBER 28, 2001. EFFECTIVE DATE AND TIME OCTOBER 1, 2001 AT 12:01 AM.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 12, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division



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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
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