

P13669

CT CORPORATION SYSTEM

FILED
2001 MAY 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

BP Corporation North America Inc.

formerly: BP Amoco Corporation

4000004288434-2

-05/23/01--01001--006

*****35.00 *****35.00

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Certified Copy

☐ Fictitious Name

☐ UCC

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

5/22/01

Order#: 4394762

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

N.C. Ref#:

G. COULLETTE MAY 22 2001

Amount: \$

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

FILED
2001 MAY 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BP Amoco Corporation

2. Indiana

3. March 18, 1987


Signature

May 8, 2001

D. B. Pinkert

Corporate Secretary

FL021 - 3/26/2001 C T System Online

**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 corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

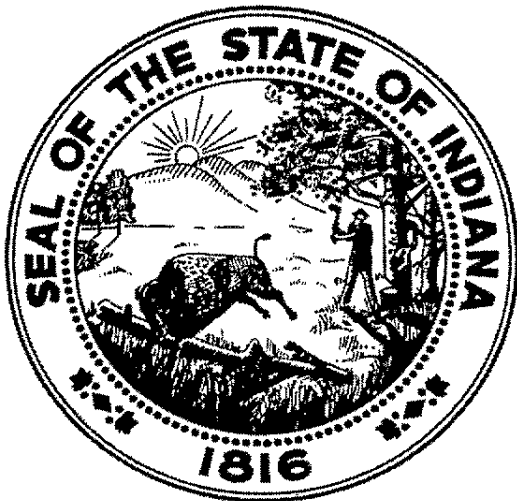
BP CORPORATION NORTH AMERICA INC.

filed Articles of Amendment effective May 1, 2001, changing the name from:

BP AMOCO CORPORATION

to

BP CORPORATION NORTH AMERICA INC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Friday, May 18, 2001

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

182869-107 / 2001051895680