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BP Marine Limited

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 28, 2004

CT CORPORATION SYSTEM

SUBJECT: BP MARINE LIMITED  
REF: W04000039665

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On the alternate name listed corporation has to be at the end of the name.

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BP Marine Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BP Marine Limited Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. England 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 29, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. Chersey Road, Sunbury on Thames, Middlesex, TW 16 7BP, England
(Principal office address)

Same
(Current mailing address)

8. Selling and the marketing of marine lubricants
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] CT Corporation System Christine M. Eastwine
Assistant Vice President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kevin L. James

Address: Chertsey Road, Sunbury on Thames, Middlesex, TW 16 7BP, England

Director: Gerard F. Whiteley

Address: Same

**B. OFFICERS**

President: Assistant Secretary: Yasin Ali

Address: Same

Vice President: Assistant Secretary: Janet Elvidge

Address: Same

Secretary: Company Secretary: Rebecca Weedon

Address: Same

Treasurer: Assistant Secretary: A. M. Thomas

Address: Same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rebecca Weedon  
(Signature of Director or Officer listed in number 12 of the application)

14. Rebecca Weedon, Company Secretary  
(Typed or printed name and capacity of person signing application)

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# THE COMPANIES ACT 1985

## Company No. 1214291

The Registrar of Companies for England and Wales hereby certifies that

**BP MARINE LIMITED** (originally called **BP SOUTHERN AFRICA HOLDINGS LIMITED** changed its name on 28<sup>th</sup> February 1984 to **BP CHEMICALS SERVICES LIMITED** which was changed on 28<sup>th</sup> July 1988 to **BP MARINE LIMITED** each change having been made by special resolution) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 29<sup>th</sup> May 1975.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **KEVIN LEE JAMES** and **GERARD FRANCIS WHITELEY** are the directors of the company,
- b) **REBECCA JAYNE WEEDON** is the secretary of the company,
- c) the situation of the registered office is **CHERTSEY ROAD, SUNBURY ON THAMES, MIDDLESEX TW16 7BP.**

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

\*\*\*\*\*

Given at Companies House, Cardiff the 19th October 2004

*N. Dinnick*  
**NATALIE DINNICK**  
 for the Registrar of Companies



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