

F940000006563

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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04 DEC -7 PM 4: 17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CASTROL NORTH AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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N/C

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000006563

(Document number of corporation (if known))

FILED
04 DEC -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CASTROL NORTH AMERICA INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/22/1994

(Date authorized to do business in Florida)

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? 10/5/2004

5. BP Lubricants USA, 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)

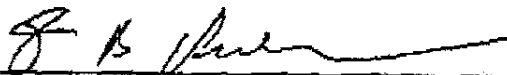
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

D. B. Pinkert

(Typed or printed name of person signing)

12/2/04
(Date)

Vice President

(Title of person signing)

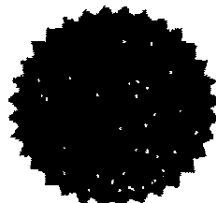
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CASTROL NORTH AMERICA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BP LUBRICANTS USA INC.", THE FIFTH DAY OF OCTOBER, A.D. 2004, AT 3:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 2004.



2460446 8320

040866675

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3517020

DATE: 12-03-04