

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

400009288434
-05/23/01--01001--006
*****35.00 *****35.00

- Profit
- Amendment
- Merger
- Nonprofit
- Dissolution/Withdrawal
- Mark
- Foreign
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUFFICIENCY FILING

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

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

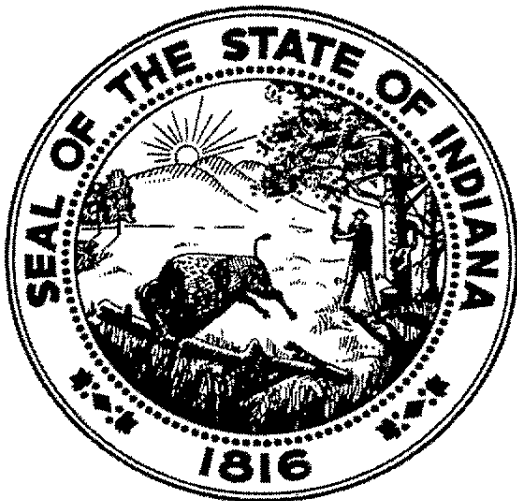
BP CORPORATION NORTH AMERICA INC.

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

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