P13669

CT CORPORATION SYSTEM

CORPORATION(S) NAME		FILED 2: 55 2001 MAY 2.2 PM 2: 55 TALLAHAS SEE, FLORID	
BP Corporation North Amer	ica Inc.	PA D	
formerly: BP Amoco Corpor	ration	70	2.
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W.P. Verifier	-	Amount: \$	

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

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) 1. BP Amoco Corporation Name of corporation as it appears on the records of the Department of State. 2. Indiana 3. March 18, 1987 Incorporated under laws of Date authorized to do business in Florida (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? May 1, 2001 5. BP Corporation 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 Date Corporate Secretary Typed or printed name

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

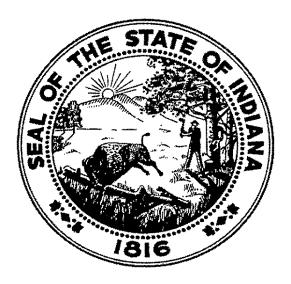
BP CORPORATION NORTH AMERICA INC.

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 ann Hillay

SUE ANNE GILROY, Secretary of State

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