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99/01/17 08 001 Page 1 of 2  
1999-02-04 15:40:44  
Cook County Recorder 23.00

File Number 0002-086-9



State of Illinois  
Office of  
The Secretary of State

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF  
BEANOCO CORPORATION  
INCORPORATED UNDER THE LAWS OF THE STATE OF INDIANA HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 29TH day of JANUARY A.D. 1999 and of the Independence of the United States the two hundred and 23RD



Jesse White

Secretary of State

BOX 314

299

**APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**

File # 0002-086-9

George H. Ryan  
Secretary of State  
Department of Business Services

**FILED**

**SUBMIT IN DUPLICATE**

JAN 29 1999

This space for use by  
Secretary of State

Date 1-29-99

Filing Fee \$ 25.00

**JESSE WHITE  
SECRETARY OF STATE**

Approved: [Signature]

Remit payment in check or money  
order, payable to "Secretary of State."

1. (a) CORPORATE NAME: AMOCO CORPORATION
- (b) If changed, NEW CORPORATE NAME: BP AMOCO CORPORATION
- (c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: INDIANA
- (b) If changed, Period of Duration: NO CHANGE

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

NO CHANGE

**EXPEDITED**

JAN 29 1999

**SECRETARY OF STATE**

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated January 19, 19 99

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
D. A. DOWLING, ASSISTANT SECRETARY  
(Type or Print Name and Title)

BP AMOCO CORPORATION  
(Exact Name of Corporation)

by [Signature]  
(Signature of President or Vice President)  
G. S. SPENDLER, PRESIDENT  
(Type or Print Name and Title)