

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

AMOCO CANADA MARKETING CORP.

File Number C 91961

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from AMOCO CANADA MARKETING CORP. to **BP CANADA ENERGY MARKETING CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 25, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

AUG 25 10 43 AM '00



(Instructions on back of application)

To the Secretary of State of the State of Idaho:

SECRETARY OF STATE

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on April 6 1990,
authorizing it to transact business in the State of Idaho under the name of AMOCO CANADA MARKETING
CORP.
2. Its corporate name has been changed to BP CANADA ENERGY MARKETING CORP.
3. The name which it shall use hereafter in the State of Idaho is BP CANADA ENERGY MARKETING CORP.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: August 10, 2000
BP CANADA ENERGY MARKETING CORP.
(Corporation Name)

By Ronald A. Swanson
Ronald A. Swanson
Vice President
Its _____
(specify capacity of signer)

Customer Acct #: IDAHO SECRETARY OF STATE

(If using pre-printed form)

CK: 82432 21 2000 09-00

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Revised 7/97 g:\scip\forms\AAC.pmf

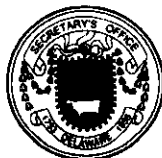
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMOCO CANADA MARKETING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BP CANADA ENERGY MARKETING CORP.", THE FOURTH DAY OF AUGUST, A.D. 2000, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

2222036 8320

AUTHENTICATION: 0630360

001422547

DATE: 08-21-00