

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

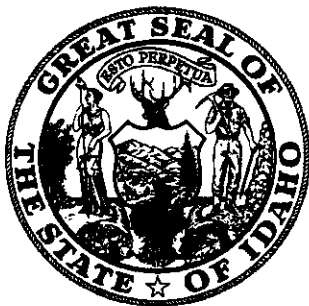
AMOCO PRODUCTION COMPANY

File Number C 23839

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 PRODUCTION COMPANY** to **BP AMERICA PRODUCTION COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 11, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hunter*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

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 May 24, 1948,
authorizing it to transact business in the State of Idaho under the name of Amoco Production Company.
2. Its corporate name has been changed to BP America Production Company.
3. The name which it shall use hereafter in the State of Idaho is BP America Production Company.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to

Dated : 12/27/01

BP America Production Company

(Corporation Name)

By 
D. B. Pinkert

Its Vice President
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/11/2002 05:00

CK: 107205516 CT: 21069 BH: 439544

1 @ 30.00 = 30.00 AMEND CERT # 3

1 @ 20.00 = 20.00 EXPEDITE C # 4

C23839

FILED/EFFECTIVE

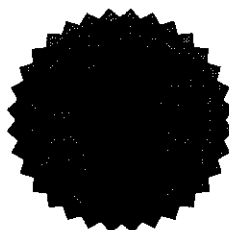
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMOCO PRODUCTION COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "BP AMERICA PRODUCTION COMPANY", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1536111

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DATE: 01-02-02