

Filing Fee: \$50.00

ID Number: 20265



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 21 11 36 AM '04

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: BP Products North America Inc.
- The fictitious business name to be used is Amoco Oil Company
- The state or territory under the laws of which it is incorporated, organized or formed is Maryland
- The date of incorporation, organization or formation is January 3, 1922
- If a business corporation, the address of its registered office within Rhode Island is 170 Westminster Street, Suite 900, Providence, Rhode Island 02903
- If a business corporation, the business in which it is engaged Crude oil refining and marketing operations.
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: January 12, 2004

BP PRODUCTS NORTH AMERICA INC.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By A. G. Blum / Secretary
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED
JAN 21 2004
By [Signature]