



CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R4 / 3-87)

Approved by State Board of Accounts 1987

92024072

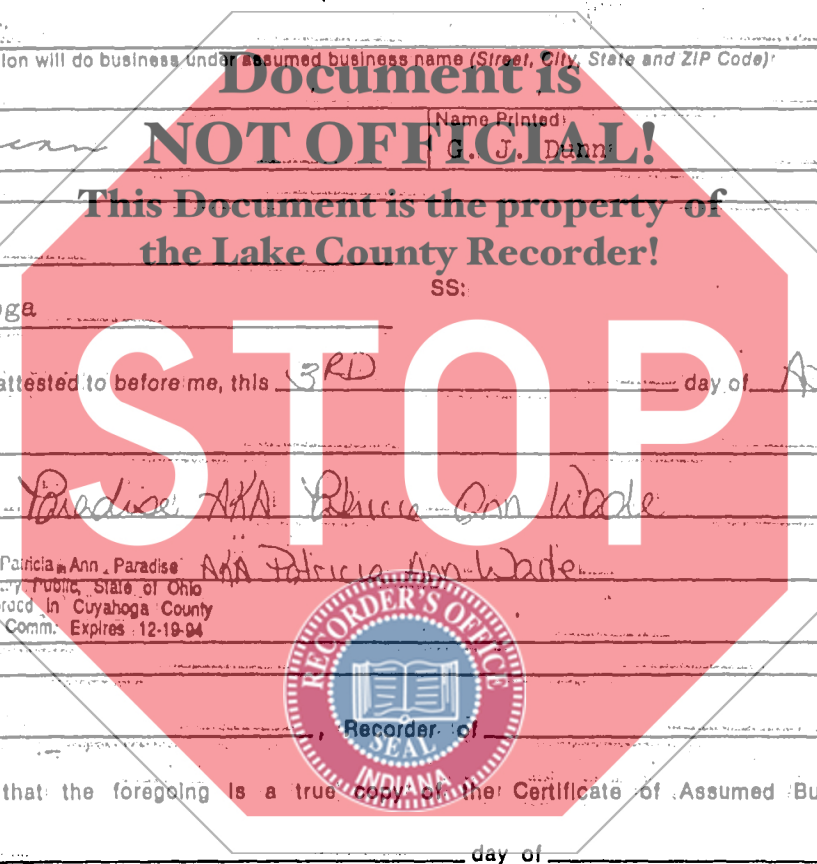
Provided by: EVAN BAYH
 Secretary of State of Indiana
 155 State House
 Indianapolis, Indiana 46204
 (317) 232-6576

INSTRUCTIONS: (CORPORATIONS ONLY)

This certificate must first be recorded in the office of County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State. Indiana Code 23-15-1-1

Fee for filing with the Secretary of State: \$30.00 or \$45.00; If a certificate issued by the Secretary of State is desired.

1. Name of Corporation BP Exploration & Oil Inc.	2. Date of Incorporation / Admission May 1, 1950
3. Principal Office Address of the Corporation (Street, City, State and ZIP Code) 200 Public Square, Cleveland, Ohio 44114	
4. Assumed Business Name(s) BP Oil Company	
5. Address at which the Corporation will do business under assumed business name (Street, City, State and ZIP Code) See Attached	
6. Signature <i>[Signature]</i>	Name Printed: G. J. Deam



STATE OF INDIANA'S CLERK
 LAKE COUNTY
 FILED FOR RECORD
 APR 21 9 18 AM '92
 ROBERT LEE BELL
 RECORDER
 CLEVELAND

STATE OF Ohio
 COUNTY OF Cuyahoga SS:

Subscribed and sworn or attested to before me, this 3RD day of Apr
 19 92

Notary Public:
Patricia Ann Paradise AKA Patricia Ann Wade

My Notarial Commission Expires:
Patricia Ann Paradise AKA Patricia Ann Wade

My County of Residence is: Notary Public, State of Ohio
Recorded in Cuyahoga County
My Comm. Expires 12-19-94

Recorder of _____ County,
 State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in my
 office on the _____ day of _____
 19 _____

Recorder Signature _____

This instrument was prepared by _____

CT Corporation System
 815 Superior Ave N.E.
 Cleveland Ohio 44114
 (IND. - 909 - 3/9/89) *[Signature]*

[Handwritten initials]

RETAIL MARKETING REAL ESTATE SITES
STATE OF INDIANA

COUNTY	SITE	CORNER LOCATION	CITY	TYPE PROP.
LAKE	01047	I-80 & I-90 & BURR, NWQ P. O. BOX 409	GARY	OWNED
LAKE	01998	I-80 I-90 & BURR, NEQ	GARY	OWNED

