

# State of Delaware



## Office of Secretary of State.

*I, Walton H. Simpson, Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing is a true and correct copy of  
Certificate of Amendment of the "AMOCO OIL COMPANY", as received and filed in  
this office the first day of December, A.D. 1972, at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this first day  
of December in the year of our Lord  
one thousand nine hundred and seventy-two.

*Walton H Simpson*

Secretary of State

*R N [Signature]*

Asst Secretary of State



CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
AMOCO OIL COMPANY

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It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

AMOCO OIL COMPANY

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

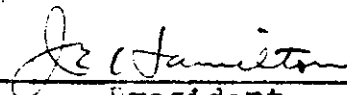
"FIRST: The name of the corporation (hereinafter called the "corporation") is

AMERICAN OIL COMPANY"


3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective date of the amendment herein certified shall be December 31, 1972.

Signed and attested to on November 27, 1972.

  
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President

Attest:

  
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Assistant Secretary