

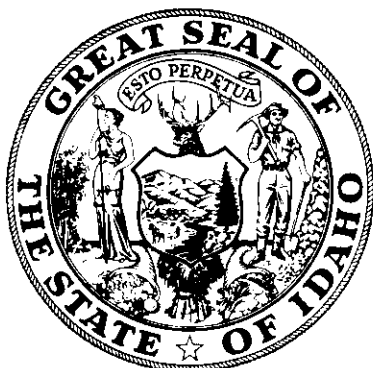
AMENDED CERTIFICATE OF AUTHORITY
OF

AMINOIL, INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMINOIL, INCORPORATED for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 AMINOIL MARKETING, INC. to transact business in this State under the name AMINOIL MARKETING, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated January 21, 19 83.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on November 23, 19 81, authorizing it to transact business in the State of Idaho under the name of AMINOIL, INCORPORATED.
2. Its corporate name has been changed to AMINOIL MARKETING, INC.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is AMINOIL MARKETING, INC.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

(NO CHANGE)

(Note: If no additional purposes are proposed, insert "No change.")

Dated Jan. 5, 19 83,
AMINOIL MARKETING, INC.

By Ralph A. Benson
Its Vice President

And David J. Whitney
Its Asst. Secretary

STATE OF Texas)
COUNTY OF Harris) ss:

I, Marilyn T. Mize, a notary public, do hereby certify that on this 5th day of January, 19 83, personally appeared

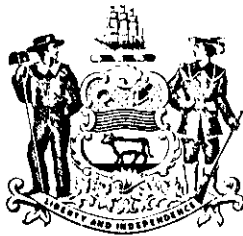
(continued on reverse)

before me Robert A. Brussian, who being by me first duly sworn,
declared that he is the Vice President of AMINOIL MARKETING, INC.

that he signed the foregoing document as Vice President of the corporation and
that the statements therein contained are true.

Marilyn T. Mige
Notary Public

MARILYN T. MIGE
Notary Public, State of Texas
My Commission Expires 3-17-84

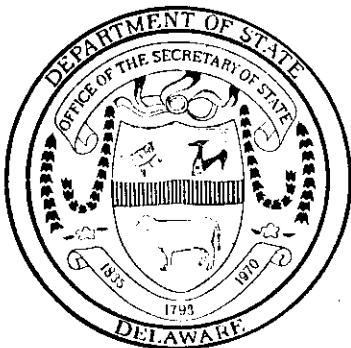


State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of _____ Ownership
filed in this office on _____ December 29, 1982.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: _____

M. Toon

December 29, 1982

DATE: _____

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
AMINOIL HOLDINGS, INC. AND AMINOIL FUELS, INC.
INTO
AMINOIL, INCORPORATED
* * * * *

AMINOIL, INCORPORATED, a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 6th day of January, 1960, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Aminoil Holdings, Inc., a corporation incorporated on the 30th day of April, 1958, pursuant to the General Corporation Law of the State of Nevada.

That this corporation owns all of the outstanding shares of the stock of Aminoil Fuels, Inc., a corporation incorporated on the 31st of July, 1974, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the Unanimous Written Consent of its members, filed with the minutes of the Board on the 22nd day of December, 1982, determined to and did merge into itself Aminoil Holdings, Inc. and Aminoil Fuels, Inc.:

RESOLVED, that Aminoil, Incorporated merge, and it hereby does merge into itself Aminoil Holdings, Inc. and Aminoil Fuels, Inc., and assumes all of their obligations; and

FURTHER RESOLVED, that the merger shall become effective on January 1, 1983 at 12:01 a.m. Eastern Standard Time; and

FURTHER RESOLVED, that the proper officers of this Corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Aminoil Holdings, Inc. and Aminoil Fuels, Inc. and assume their liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anyway necessary or proper to effect said merger; and

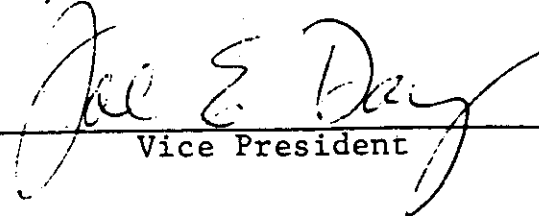
FURTHER RESOLVED, that upon the effective time and date of the Certificate of Ownership and Merger, that this Corporation change its corporate name by changing Article I of the Certificate of Incorporation of this corporation to read as follows:

The name of the corporation is Aminoil Marketing, Inc.

IN WITNESS WHEREOF, said Aminoil, Incorporated has caused this Certificate to be signed and executed by its officers, thereunto duly authorized and its corporate seal to be hereunto affixed this 22nd day of December, 1982.

AMINOIL, INCORPORATED

By


Vice President

ATTEST:


Assistant Secretary

STATE OF TEXAS
COUNTY OF HARRIS

X
X
X

BEFORE ME, the undersigned authority, on this day personally appeared Joe E. Day, known to me to be the person whose name is subscribed to the foregoing instrument, as Vice President of Aminoil, Incorporated, a corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this 22nd day of December, 1982.

Linda K. Potcinske

Notary Public in and
for Harris County, Texas

My Commission Expires:

10-25-86