

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SOCONY MOBIL OIL COMPANY, INC.

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned President and Secretary, respectively, of Socony Mobil Oil Company, Inc. hereby certify:

FIRST: That the name of the corporation is Socony Mobil Oil Company, Inc. and that said corporation was incorporated under the name of Standard Oil Company of New York.

SECOND: That the Certificate of Incorporation of the corporation was filed by the Department of State, Albany, New York, on the 10th day of August, 1882.

THIRD: That the amendments to the Certificate of Incorporation effected by this Certificate are as follows:

(a) Article 1st of the Certificate of Incorporation, relating to the corporate name, is hereby amended to read as follows:

"1st The corporate name of said Company shall be,
MOBIL OIL CORPORATION".

(b) Article 5th of the Certificate of Incorporation, relating to the number of shares of capital stock and the par value thereof, is hereby amended to read as follows:

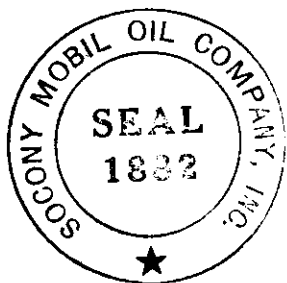
"5th The Capital Stock shall be divided into One Hundred Fifty Million (150,000,000) shares, all of which are of the same class and of the par value of Seven Dollars and Fifty Cents (\$7.50) each."

(c) The formerly authorized 75,000,000 shares of the par value of \$15.00 each are changed into 150,000,000

shares of the par value of \$7.50 each at the rate of two for one.

FOURTH: That the amendments to the Certificate of Incorporation were authorized by a vote of the holders of a majority of all outstanding shares entitled to vote on amendments to the Certificate of Incorporation at a meeting of shareholders held on May 17, 1966.

IN WITNESS WHEREOF, this Certificate has been signed this 17th day of May, 1966.



(Sgd) RAWLEIGH WARNER, JR.
Rawleigh Warner, Jr., President

(Sgd) ARTHUR M. SHERWOOD
Arthur M. Sherwood, Secretary

STATE OF NEW YORK)
 : SS.:
COUNTY OF NEW YORK)

ARTHUR M. SHERWOOD, being duly sworn, deposes and says that he is the Secretary of SOCONY MOBIL OIL COMPANY, INC., the corporation mentioned and described in the foregoing instrument.

State of New York }
DEPARTMENT OF STATE } ss.:

11495

I CERTIFY That I have compared the preceding copy with the original Certificate amending Certificate of Incorporation of SOCONY MOBIL OIL COMPANY, INC., and Changing Name to

MOBIL OIL CORPORATION,

filed in this department on the 18th day of May, 1966, and that such copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the City of Albany, this eighteenth day of May, one thousand nine hundred sixty-six.

John P. Lomenzo

Secretary of State

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Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED **MAY 18 1966**
TAX \$ *None*
FILING FEE \$ *30-*

John P. [Signature]

Secretary of State

By *JB*

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