

Commonwealth of Pennsylvania



June 5, 1985

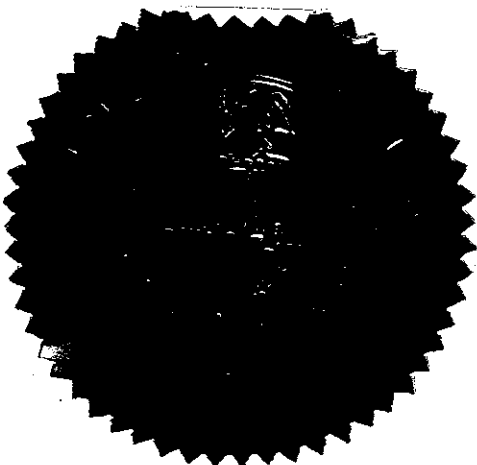
Department of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Pennsylvania, ss:

I DO HEREBY CERTIFY, That from an examination of the indices and corporate records of this department, it appears that on May 7, 1985, Certificate of Merger was issued on Articles of Merger filed in this department; whereby 'Atlantic Richfield Company', incorporated in the Commonwealth of Pennsylvania on April 29, 1870, was merged and became a part of "ATLANTIC RICHFIELD DELAWARE CORPORATION", incorporated in the Commonwealth of Pennsylvania on April 30, 1985, which was the surviving corporation to the merger.

I DO FURTHER CERTIFY, That the existence of 'Atlantic Richfield Company' has been terminated in the Commonwealth of Pennsylvania.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the Commonwealth to be affixed, the day and year above written.

William C. Davis

Secretary of the Commonwealth

(mc)