

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SHELL TRADING (US) COMPANY**

File Number C 142676

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 22, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Teninby*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 FEB 22 PM 1:16

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: SHELL TRADING (US) COMPANY
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: August 13, 1998
- The address of its principal office is: _____
910 Louisiana Street, Houston, TX 77002
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2
Boise, ID 83702, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: 2-19-2002

Signature: *S. J. Paul*

Typed Name: S. J. PAUL

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
02/22/2002 05:00
CK: 138824 CT: 74184 BH: 447889
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Directors / Officers Report

As of 2/19/2002

Shell Trading (US) Company

Directors

M. Tipper

Director

Primary Address: 910 Louisiana Street
Houston, Texas 77002 United States

M. S. Warwick

Director/Chairman

Primary Address: Stasco Limited Ltd.
LON-SMHST
London, England,

C. R. Frasier

Director

Primary Address: Suite 221
1301 McKinney
Houston, TX 77010

A. Roberts

Director

Primary Address: 909 Fannin Street
Houston, Texas 77002

P. A. Ward

Director

Primary Address: Stasco Limited Ltd.
LON-SMHST
London, England,

Officers

M. Tipper

President

Primary Address: 910 Louisiana Street
Houston, Texas 77002 United States

P. M. Dreckman

Vice President - Tax

Primary Address: P. O. Box 2463
Houston, TX 77252

G. Wilkinson

Treasurer

Primary Address: 910 Louisiana Street
Houston, Texas 77002

S. J. Paul

Secretary

Primary Address: 910 Louisiana
Houston, TX 77002

E. V. Phillips

Primary Address:

910 Louisiana
Houston, Texas 77002

Assistant Secretary

Delaware

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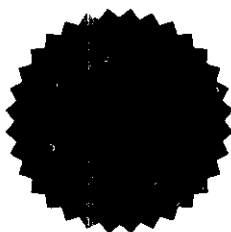
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL TRADING (US) COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHELL TRADING (US) COMPANY" WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1624868

DATE: 02-21-02