

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
EXXON RISK MANAGEMENT SERVICES, INC.
File Number C 69421

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **EXXON RISK MANAGEMENT SERVICES, INC.** to **EXXONMOBIL RISK MANAGEMENT INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 4, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Knatch*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on March 30, 1982,
authorizing it to transact business in the State of Idaho under the name of _____
EXXON RISK MANAGEMENT SERVICES, INC.
2. Its corporate name has been changed to EXXONMOBIL RISK MANAGEMENT INC.
3. The name which it shall use hereafter in the State of Idaho is EXXONMOBIL RISK MANAGEMENT INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 7/18/00

EXXONMOBIL RISK MANAGEMENT INC.

(Corporation Name)

By _____

Its _____

John D. Whitelaw, President

(specify capacity of signer)

Customer Acct # _____ IDAHO SECRETARY OF STATE

(If using pay to order form) 08/04/2000 09:00

CR: 823901 CT: 74184 RI: 238901
Secretary of State use only

1 @ 30.00 = 30.00 AMEND CERT # 2

C69421

FILED/EFFECTIVE
00 AUG - 4 AM 10:28
STATE OF IDAHO



The State of Texas

SECRETARY OF STATE

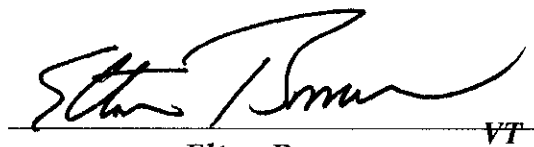
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

EXXONMOBIL RISK MANAGEMENT INC.
FORMERLY: EXXON RISK MANAGEMENT SERVICES, INC.
File No. 593458-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on August 2, 2000.*



Elton Bomer
Secretary of State

VT