

State of Idaho

Department of State

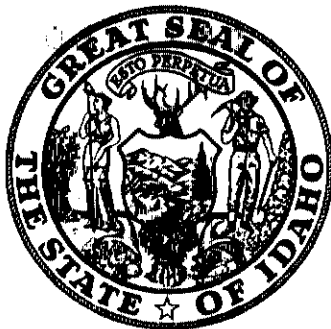
CERTIFICATE OF AUTHORITY OF

PHIBRO REFINING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PHIBRO REFINING, INC. for a 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 Certificate of Authority to PHIBRO REFINING, INC. to transact business in this State under the name PHIBRO REFINING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 24, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Phibro Refining, Inc.

2. The name which it shall use in Idaho is Phibro Refining, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Texas

4. The date of its incorporation is 7/11/75 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 8934 Manchester Avenue, Houston, Texas 77262

6. The address to which correspondence should be addressed, if different from that in item 5.

N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Any lawful business including without limitation the purchase, sale, exchange, processing, refining, storage, delivery and/or receipt of crude oil, oil products, petrochemicals, natural gas and other hydrocarbons and derivations thereof.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	See attached list	

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: January 15, 1992

Phibro Refining, Inc.

(Corporation Name)

By [Signature] /Jeffrey Serra
 Its President ~~Vice President~~ (please specify)
 and [Signature] /Michael D. Young
 Its Secretary ~~Assistant Secretary~~ (please specify)

STATE OF Connecticut)
) ss:
 COUNTY OF Fairfield)

I, Corinne Brennan, a notary public, do hereby certify that on
 this 15th day of January, 19 92, personally appeared before
 me Michael D. Young, who being by me first duly sworn, declared that (s)he
 is the Secretary of Phibro Refining, Inc.

that (s)he signed the foregoing document as Secretary of the corporation and that
 the statements therein contained are true.

Corinne Brennan

Notary Public

CORINNE BRENNAN
 NOTARY PUBLIC
 MY COMMISSION EXPIRES MARCH 31, 1995

cm

PHIBRO REFINING, INC. - DIRECTORS

<u>DIRECTORS</u>	<u>Title</u>	<u>Home Address</u>	<u>Term Expires</u>
Andrew J. Hall	Chairman, Director	750 Harbor Road Southport, CT 06490	until successor duly elected
Tamela Danner	Director	719 Cheese Spring Road New Canaan, CT 06840	"
Robert J. Flavin	Director	10911 Pama Circle Houston, TX 77024	"
Ronald W. Lewis	Director	5528 Woodway Houston, TX 77056	"
Daniel K. McConlogue	Director	51 Wagon Wheel Redding, CT 06896	"
Christopher McIntosh	Director	43 Whipple Road Wilton, CT 06897	"
Jeffrey Serra	Director	34 Roseville Road Westport, CT 06880	"
Claude Straub	Director	44 September Lane Weston, CT 06883	"

PHIBRO REFINING, INC. - DIRECTORS

<u>OFFICERS</u>	<u>Title</u>	<u>Home Address</u>	<u>Term Expires</u>
Jeffrey Serra	President	34 Roseville Road Westport, CT 06880	until successor duly elected
Robert M. Flavin	Executive Vice President - Operations & Administration	10911 Pama Circle Houston, TX 77024	"
Christopher McIntosh	Executive Vice President	43 Whipple Road Wilton, CT 06897	"
Tamela Danner	Senior Vice President - Crude Oil & Feedstock Supply	719 Cheese Spring Road New Canaan, CT 06840	"
Ronald W. Lewis	Senior Vice President - Refining Operations	5528 Woodway Houston, TX 77056	"
Claude Straub	Senior Vice President - Natural Gas, LPG	44 September Lane Weston, CT 06883	"
Susan Bottom	Vice President-Health, Safety & Environmental	2313 Acacia League City, Texas 77262	"
Joseph Concienne	Vice President-Refining Operations-Texas City	16414 Laurelfeld Houston, TX 77059	"
Ray Glasscock	Vice President-Refining Operations-Houston	2423 Cork Circle Pearland, TX 77581	"
Edward Pirtle	Vice President-Engineering & Construction	3946 Point Clear Missouri City, TX 77459	"
Brett Vrancken	Vice President	1786 Oak Hill Drive Union, NJ 07083	"

PHIBRO REFINING, INC. - DIRECTORS

<u>OFFICERS</u>	<u>Title</u>	<u>Home Address</u>	<u>Term Expires</u>
Ralph Youngblood	Vice President-Refining Operations-Louisiana	1553 Applewood Drive Baton Rouge, Louisiana 70808	until successor duly elected
Daniel K. McConlogue	Treasurer	51 Wagon Wheel Redding, CT 06896	"
Steven Appelt	Controller	11810 Park Shadows Trail Houston, TX 77059	"
Michael D. Young	Secretary & General Counsel	1975 Brook Park Drive Merrick, NY 11566	"
Wayne Kubicek	Assistant Secretary & Assistant General Counsel	72 Old Orchard Road Riverside, CT 06878	"
Keith Anzel	Director of Taxes	11 Fox Run Road Croton On Hudson, NY 10520	"



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

PHIBRO REFINING, INC.

were filed in this office and a certificate of
incorporation was issued on

JULY 11, 1975;

IT IS FURTHER CERTIFIED, that no certificate
of dissolution has been issued, and the corporation
is still in existence.

JAN 24 10 21 AM '92
SECRETARY OF STATE



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this*

7TH day of JANUARY, A.D. 1992

John Hannah Jr.
Secretary of State

JA