



*To all to whom these Presents Shall Come, Greeting:*

*I, PAUL POWELL, Secretary of State of the State of Illinois,*  
*do hereby certify that the following and hereto attached is a true*  
*photostatic copy of* the Articles of Amendment to the  
Articles of Incorporation of THE OIL SHALE CORPORATION,  
changing corporate title to TOSCO, THE OIL SHALE CORPORATION,  
filed August 4, 1967,

*the original of which is now on file and a matter of record in this office.*

**In Testimony Whereof,** *I hereto set my hand and cause to*  
*be affixed the Great Seal of the State of Illinois.*

*Done at the City of Springfield this* 25th  
*day of* August *AD 19* 67



*Paul Powell*  
\_\_\_\_\_  
SECRETARY OF STATE

Certificate Number

5595

1-3712

SEAL OF THE OFFICE OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation  
duly signed and verified of  
THE OIL SHALE CORPORATION

have been filed in the Office of the Secretary of State, on the 4th  
day of August A. D. 19 67, as provided by "THE BUSINESS  
CORPORATION ACT" of Illinois, in force July 18, A. D. 1933.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,  
by virtue of the powers vested in me by law do hereby issue this certificate of  
amendment and attach thereto a copy of the Articles of Amendment to  
the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 4th  
day of August A. D. 19 67 and  
of the Independence of the United States  
the one hundred and 92nd.

(SEAL)

Paul Powell

SECRETARY OF STATE

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(File in Duplicate)

(Do not write in this space)  
 Date Paid 7-1-67  
 License Fee \$  
 Franchise Tax \$  
 Filing Fee \$ 25.00  
 Clerk *MD*

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**

~~3180 8~~

3180 8

THE OIL SHALE CORPORATION

(Exact Corporate Name)

To PAUL POWELL,  
 Secretary of State  
 Springfield, Illinois

**PAID**

AUG 7 1967

*Paul Powell*  
 Secretary of State

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is: THE OIL SHALE CORPORATION

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

The name of the Corporation is hereby changed from THE OIL SHALE CORPORATION to; TOSCO, THE OIL SHALE CORPORATION.

**PAID**

AUG 4 1967

*Paul Powell*  
 Secretary of State

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(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was \_\_\_\_\_  
\_\_\_\_\_ 100 \_\_\_\_\_; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
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(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was \_\_\_\_\_ 100 \_\_\_\_\_; and the number of shares voted against said amendment or amendments was \_\_\_\_\_ 0 \_\_\_\_\_.  
The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted For	Against
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(Disregard these items unless the amendment restates the articles of incorporation.)

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had \_\_\_\_\_ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
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Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ \_\_\_\_\_ and a paid-in surplus of \$ \_\_\_\_\_ or a total of \$ \_\_\_\_\_.

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(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in surplus.....\$		\$

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IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its Vice President, and its corporate seal to be hereto affixed, attested by its Secretary, this 28<sup>th</sup> day of July, 1967.

THE OIL SHALE CORPORATION

(Exact Corporate Name)

By Joseph A. Marks  
its Vice President

PLACE  
(CORPORATE SEAL)  
HERE

ATTEST:

[Signature]  
its Secretary

STATE OF New York  
COUNTY OF New York } ss.

BERNARD LILES

I, Bernard Liles, a Notary Public, do hereby certify that on the 28 day of July, 1967, Joseph Marks and Erwin Millimet personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

[Signature]  
Notary Public

PLACE  
(NOTARIAL SEAL)  
HERE

BERNARD LILES  
Notary Public, State of New York  
Qual. in Queens Co. No. 41-2363500  
Certificate filed N. Y. Co. Clerk  
Term Expires March 30, 1969

Form BCA-85

Box 4339 File 278

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

THE OIL SHALE CORPORATION

FILED

AUG 4 1967

Paul Powell  
Secretary of State

FILE IN DUPLICATE  
Filing Fee \$20.00  
Filing Fee for Re-Statd Articles \$50.00

(3080-15M-12-64)

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