

3-1-64.12 87

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
DSCB-2 (Rev. 3-63)

## ARTICLES OF AMENDMENT

Business Corporation Law  
1933 P.L. 364  
Section 307 and Article VIII

SEE INSTRUCTIONS ON REVERSE

File  
Number

## 1. Type of Change

- ☐ New Registered Office  
☐ New Name  
☐ Other

- ☐ Change in Stock Structure  
☐ Restatement of Articles  
☐ Amendment and Restatement of Articles

- ☒ Purpose  
☐ Term of Existence

## 2. Name and Registered Address

Gulf Oil Corporation  
Gulf Building  
Pittsburgh, Pennsylvania

## 3. Proposed Name and/or Registered Address

## 4. Act of Assembly under which formed

Act of May 5, 1933, P.L. 364

## 5. Date of Incorporation

August 9, 1922

## 6. Amendment, set forth in full, adopted by the Shareholders (additional sheets may be attached)

RESOLVED, that Article 2d. of the Articles of Incorporation of the Corporation and the same is hereby amended so as to read as follows:

2d. The purpose or purposes of the corporation are:

To acquire, lease, purchase, mine, produce, extract, refine, manufacture, treat, transport, market, dispose of and deal in crude petroleum, condensate, natural gas, natural gas liquids, petrochemicals, coal, clay, sulphur, hydrocarbons of whatsoever nature, ores, minerals and elements of all kinds, and any and all products, by-products, derivatives or combinations thereof and any materials and substances recoverable therefrom, and all goods, wares, merchandise, articles of commerce, and real and personal property of any kind and character, to acquire, purchase, lease, or in any other manner, and engage in, carry on, manage and operate petroleum, mining, chemical, manufacturing, extractive, trading, research, development, and service businesses and any businesses directly or indirectly related to the foregoing, to acquire, manage, operate, hold and dispose of the whole or any part of the stock, property, assets, business and good will of any other person, firm, corporation or association, to invest in, aid by loans, by making guarantees and in any other manner any business enterprise affiliated with this corporation or in which this corporation has any direct or indirect financial interest, or with which this corporation does business, or the business of which is of a direct or indirect benefit to this corporation; provided, however, that the corporation will not engage in any activity which would be subject to the supervision of the Pennsylvania Public Utility Commission.

## 7. Shareholders action

☒ Meeting of Shareholders☐ Consent in writing by all shareholders entitled to vote

Date: April 28, 1964 Place: Ballroom No. 1, Ballroom Floor, Pittsburgh Hilton Hotel, Gateway Center, Pittsburgh, Pennsylvania

## Kind and period of notice

30 days' written notice

## Total Shares Outstanding

## Shares entitled to vote

## Votes in favor

## Votes against

Capital Stock (Par

Value \$8.33-1/3)

104,148,680

104,148,680

92,562,089

64,287

## 8. Corporate Signature

Signed and sealed this 28th day of April 1964



*[Signature]*  
President

*[Signature]*  
Secretary

## 9. Date of Approval

April 29, 1964

## 10. APPROVED: Secretary of the Commonwealth

*George Bloom*  
san

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF THE COMMONWEALTH

Harrisburg, May 1, 1964

Pennsylvania, ss:

I DO HEREBY CERTIFY, That the foregoing and annexed is a full, true and correct photocopy of Articles of Amendment to the Articles of Incorporation of "GULF OIL CORPORATION", approved April 29, 1964, as the same appears of record in this Office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

*George L. Bloom*

Secretary of the Commonwealth

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