

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**EXXON COAL USA INC.**

File Number C 62696

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 COAL USA INC.** to **EXXONMOBIL COAL USA INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 1, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okelberry*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Nov 1 2 12 PM '00

(Instructions on back of application)

SECRET  
STATE OF IDAHO

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 12-12-1979,  
authorizing it to transact business in the State of Idaho under the name of EXXON COAL USA INC.
2. Its corporate name has been changed to EXXONMOBIL COAL USA INC.
3. The name which it shall use hereafter in the State of Idaho is EXXONMOBIL COAL USA INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 10/20/00

EXXONMOBIL COAL USA INC.

(Corporation Name)

By

E. S. Taylor

Its

E. S. TAYLOR, SECRETARY

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

11/01/2000 09:00  
CK: 99166 CT: 74104 BH: 358208

1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\corp\forms\AAC.ppt6 Revised 7/97

C 62696


*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXXON COAL USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXXONMOBIL COAL USA INC.", THE SIXTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0765687

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DATE: 10-31-00