

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

ASHLAND, INC.
File Number C 106265

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

Dated: January 31, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Mary DeWitt*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 30-1-118, *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.

1. A Certificate of Authority was issued to the corporation by your office on May 9
19 94, authorizing it to transact business in the State of Idaho under the name of Ashland, Inc.
2. Its corporate name has been changed to Ashland Oil, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional changes are proposed, insert "No change.")

Dated January 27, 1995

Ashland Oil, Inc.
(Corporation Name)

By David L. Hausrath
Its ~~President~~ Vice President (please specify)
David L. Hausrath
And Teresa F. Gabbard
Its ~~Secretary~~ Assistant Secretary (please specify)
Teresa F. Gabbard

STATE OF Kentucky)
) ss:
COUNTY OF Greenup)

I, Cathleen C. Dailey, a notary public, do hereby certify that on this 27th day of January, 19 95, personally appeared before me David L. Hausrath, who being by me first duly sworn, declared that (s)he is the President of Ashland Oil, Inc.

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

Cathleen C. Dailey
Notary Public

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

January 27, 1995

Secretary of State use only

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CK #: 13034 CUST#: 20572
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CORP 1@ 20.00= 20.00



OFFICE OF SECRETARY OF STATE
CERTIFICATE
OF EXISTENCE
DOMESTIC CORPORATION

JAN 31 10 46 AM '95
SECRETARY OF STATE

I, **BOB BABBAGE**, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State, **ASHLAND OIL, INC.** is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is **APRIL 21, 1994**, with a perpetual existence.

All fees and penalties owed to the Secretary of State have been paid; articles of dissolution have not been filed; and the most recent annual report required by KRS Chapter 27IB has been delivered to the Secretary of State on behalf of said corporation.

I further certify that Articles of Amendment to the Articles of Incorporation of **ASHLAND, INC.** were filed on **JANUARY 27, 1995**, changing the name of the corporation to **ASHLAND OIL, INC.**

IN WITNESS WHEREOF, I have set my hand and affixed my Official Seal at Frankfort, Kentucky, this **27th** day of **January, 1995**.



BOB BABBAGE
Secretary of State
Commonwealth of Kentucky