

State of Idaho

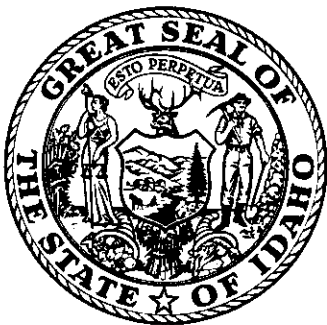
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
TESORO PETROLEUM COMPANIES, INC.
File Number C 142863

I, BEN YSURSA, 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 **TESORO PETROLEUM COMPANIES, INC.** to **TESORO COMPANIES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 8, 2006



Ben Yursa
SECRETARY OF STATE

By *Kristin Whit*

2006 FEB -8 PM 12:37



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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: March 8, 2002,
authorizing it to transact business in the State of Idaho under the name of:
Tesoro Petroleum Companies, Inc.
2. Its corporate name has been changed to: Tesoro Companies, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Tesoro Companies, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: February 6, 2006 Corporation Name: Tesoro Companies, Inc.

Signature: *Charles S. Parrish*

Typed Name: Charles S. Parrish

Capacity: Vice President, General Counsel & Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporate\compliance\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
02/08/2006 05:00
CK: 1096453 CT: 74104 BH: 936731
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C142803

Delaware

PAGE 1

The First State

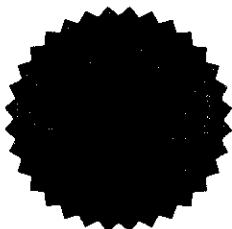
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TESORO PETROLEUM COMPANIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TESORO COMPANIES, INC.", THE EIGHTEENTH DAY OF JANUARY, A.D. 2006, AT 11:28 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TESORO PETROLEUM COMPANIES, INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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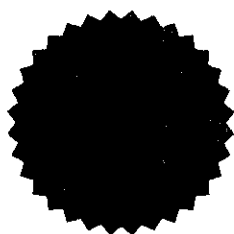
AUTHENTICATION: 4505301

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DATE: 02-07-06

Delaware

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State