

Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF  
GULF OIL CORPORATION**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on May 6, 1936, authorizing it to transact business in Rhode Island under the name of GULF OIL CORPORATION

SECOND: The corporate name of the corporation has been changed to No Change  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Gulf Oil Corporation

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change  
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:  
(see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:


<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100,000,000-	Preferred Stock	--	Without par value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 15,000,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 55,000,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 13,000,000,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 59,000,000

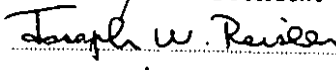
Dated September 22, 1980

GULF OIL CORPORATION

By

  
Its Vice President

and

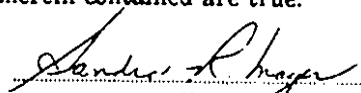
  
Its Assistant Secretary

STATE OF PENNSYLVANIA

COUNTY OF ALLEGHENY

} Sc.

At Pittsburgh, Pennsylvania in said County on the 22nd day  
of September 1980, before me personally appeared  
JAMES L. MURDY, who being by me first duly sworn, declared that he is the  
Vice President of Gulf Oil Corporation,  
that he signed the foregoing document as such Vice President  
of the corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

SANDRA R. MAYER, Notary Public  
Gulf Building, Pittsburgh  
Allegheny County, Pennsylvania  
My Commission Expires  
September 20, 1984

# Commonwealth of Pennsylvania



May 12, 1980

To All to Whom These Presents Shall Come: Greeting:

IN RE: "GULF OIL CORPORATION"

I, WILLIAM R. DAVIS, Secretary of the Commonwealth of the  
Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a  
true and correct photocopy of Articles of Amendment Restating the Articles of  
Incorporation in their entirety  
which appear of record in this Department.



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.

*William R. Davis*

Secretary of the Commonwealth

kmlz