

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the ~~SOCONY~~ **SOCONY MOBIL OIL COMPANY, INC.** (Formerly **SOCONY-VACUUM OIL COMPANY, INCORPORATED**) a corporation created by and duly organized under the laws of the State of New York and located in the City of New York in said State, hereby constitutes and appoints **JOSEPH E. ADELSON**, 111 Westminster Street of the City of Providence in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State of Rhode Island in any action, suit, or other proceeding which may be brought against said corporation in any court in said State of Rhode Island, and upon whom all such process, including the process of garnishment, against said corporation in said State of Rhode Island may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, shall for and in behalf of said corporation make the affidavit required by law in such cases, and who shall cause an appearance to be entered in like manner as if said corporation had existed and been duly served with process within said State of Rhode Island; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the term and conditions provided in §65 of Chapter 116 of the General Laws of Rhode Island of 1938.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Vice President for that purpose duly authorized this 29th day of April 19 55.

SOCONY MOBIL OIL COMPANY, INC. 26 Broadway, New York, N. Y.
(Name of Corporation) (P. O. Address)

J. F. Seal
(Signature of Officer)

[CORPORATE SEAL]

Vice President
(Designation of Officer)

State of NEW YORK
 County of NEW YORK
 In the City of New York on this 29th day of April 1955, before me personally appeared the above named J. F. SEAL who is known to be the Vice President

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is Vice President of the SOCONY MOBIL OIL COMPANY, INC. above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as Vice President of said corporation.

Subscribed and sworn to before me this 29th day of April 19 55

(NOTARIAL SEAL)

Theresa J. Lutz
 THERESA J. LUTZ
 NOTARY PUBLIC, State of New York
 NOTARY NO. BUB136700
 Qualified in New York County
 Commission Expires March 30, 1957

STATE OF RHODE ISLAND, }
 PROVIDENCE, SC. }
 I, JOSEPH E. ADELSON of the City of Providence in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 2nd day of May 19 55.

Joseph E. Adelson
(Signature of Appointee)

111 Westminster Street, Providence, R.I.
(Business Address)

STATE OF RHODE ISLAND, }
 PROVIDENCE, SC. }
 In the City of Providence this 2nd day of May 19 55, personally appeared before me the above named JOSEPH E. ADELSON who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

(NOTARIAL SEAL)

Frances D. Mauieri
 Frances D. Mauieri NOTARY PUBLIC.
 Notary Public
 My commission expires 6/20/56.

State of New York, }
County of New York, } ss.:

No. 74593

Form 1

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

Theresa J. Lutz

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

this 29 day of June 1954

FEE PAID 50¢

Archibald R. Watson

County Clerk and Clerk of the Supreme Court, New York County

POWER OF ATTORNEY

FROM

SOCOXY MOBIL OIL COMPANY, INC.

Organized under the laws of New York

APPOINTING

Joseph E. Adelson

(Attorney)

111 Westminster Street
Providence, Rhode Island
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.

OFFICE OF THE SECRETARY OF STATE

Filed MAY - 2 1955 19