

Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF  
ATLANTIC RICHFIELD COMPANY**

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 \_\_\_\_\_, 19\_\_\_\_, authorizing it to transact business in Rhode Island under the name of ATLANTIC RICHFIELD COMPANY

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 \_\_\_\_\_  
N/A

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>
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ \_\_\_\_\_
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ \_\_\_\_\_
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ \_\_\_\_\_
- (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 \$ \_\_\_\_\_

Dated August 8, 19 86

By ATLANTIC RICHFIELD COMPANY  
F. X. McCormack  
Its Sr. Vice President  
and Howard L. Edwards  
Its Secretary

STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } Sc.

At Los Angeles, California in said County on the 8<sup>th</sup> day  
of August 1986, before me personally appeared  
Howard L. Edwards, who being by me first duly sworn, declared that he is the  
Secretary of ATLANTIC RICHFIELD COMPANY,  
that he signed the foregoing document as such Secretary  
of the corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

Barbara M. Hinds  
Notary Public

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CHEN 0015A001  
09/11/86 PAID

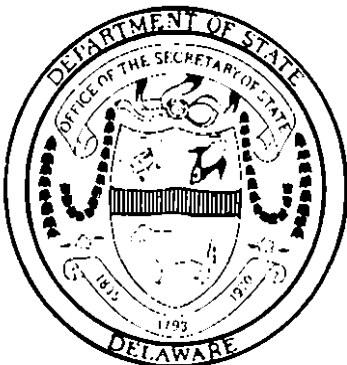
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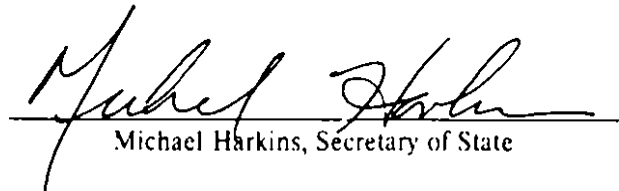
## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF RETIREMENT OF STOCK OF ATLANTIC RICHFIELD COMPANY FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1986, AT 10 O'CLOCK A.M.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10744818

DATE: 02/20/1986