

Filing Fee \$10.00

Corporate ID 71732

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

.....  
CANADA IMPERIAL OIL LIMITED  
.....

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,  
(Note 1)  
the undersigned corporation, organized under the laws of the State of CANADA,  
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the  
State of Rhode Island:

FIRST: The name of the corporation is.....  
CANADA IMPERIAL OIL LIMITED  
.....

SECOND: The address of its present registered office is.....  
123 DYER STREET PROVIDENCE RI 02903  
.....

THIRD: The address to which its registered office is to be changed is.....  
Suite 900, 170 Westminster Street, Providence, Rhode Island 02903  
.....

FOURTH: The name of its present registered agent is C T CORPORATION SYSTEM  
.....

FIFTH: The name of its successor registered agent is Corporation Service Company  
.....

SIXTH: The address of its registered office and the address of the business office of its registered agent, as  
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 29, 1997

CANADA IMPERIAL OIL LIMITED

**FILED**

FEB 03 1997

By X.....

..... (Note 2)  
Simon M. Smith  
President..... (Note 3)

Its..... President

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.  
2. Exact corporate name of corporation making statement.  
3. Signature and title of officer signing for the corporation.