

Filing fee: \$5.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
TEXACO INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
Delaware, 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 **TEXACO INC.**

SECOND: The address of its present registered office is **430 Hospital Trust  
Building, Providence, Rhode Island**

THIRD: The address to which its registered office is to be changed is **1125 Hospital  
Trust Building, 15 Westminster Street, Providence, Rhode Island 02903**

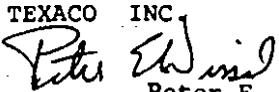
FOURTH: The name of its present registered agent is **Paul H. Hodge**

FIFTH: The name of its successor registered agent is **The Prentice-Hall  
Corporation System, Inc.**

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 September 22, 1976

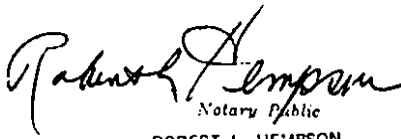
TEXACO INC.  
By   
Peter E. Wissel  
Its Vice President

RSK

STATE OF NEW YORK }  
COUNTY OF NEW YORK } SC.

At New York in said county on this 22nd day  
of September, 1976, personally appeared before me  
Peter E. Wissel, who, being by me first duly sworn, declared that he  
is ~~the~~ a Vice President of TEXACO INC.  
that he signed the foregoing document as a Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public  
ROBERT L. HEMPSON  
Notary Public, State of New York  
No. 52-6346575  
Qualified in Suffolk County  
Cert. Filed in New York County  
Cert. Filed in Westchester County  
Commission Expires March 30, 1978

SEP 28 1976

