

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
UNION OIL COMPANY OF CALIFORNIA**

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 7, 1951, authorizing it to transact business in Rhode Island under the name of UNION OIL COMPANY OF CALIFORNIA

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

No change

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:

(If no other or additional purposes are proposed, insert "No change.")

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
130,000,000	Common	--	4x88x \$4-1/6

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$5,800,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$2,300,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$6,100,000,000
- (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 \$2,600,000

Dated May 23, 1979

By George C. Bond

Its Vice President

and J. R. Courtney

Its Asst. Secretary

STATE OF California
COUNTY OF Los Angeles

} Sc.

At Los Angeles in said County on the 23rd day
of May 1979, before me personally appeared George C. Bond
who being by me first duly sworn, declared that he is the
Vice President of UNION OIL COMPANY OF CALIFORNIA
that he signed the foregoing document as such
of the corporation, and that the statements therein contained are true.

Ann L. Myers
Notary Public

(NOTARIAL SEAL)



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See