

Filing Fee: \$75.00

ID Number: 24476



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is EXXON RISK MANAGEMENT SERVICES, INC.

2. It is incorporated under the laws of Texas

3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on April 27, 1982, authorizing it to transact business in Rhode Island under the name of:

4. The corporate name of the corporation has been changed to EXXONMOBIL RISK MANAGEMENT INC.

(If no change, so indicate.)

5. The name, if different, which it elects to use in Rhode Island is:
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:

6. The corporation 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

FILED

MAY 22 2002

By AMF 284094

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
no change			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ None.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ \_\_\_\_\_.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is \_\_\_\_\_%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ None.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ \_\_\_\_\_.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is \_\_\_\_\_%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: 5-15-02

EXXONMOBIL RISK MANAGEMENT INC.

Print Exact Name of Corporation Making Application

By [Signature]

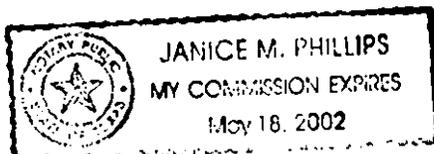
President or  Vice President (check one)

By Richard M. <sup>AND</sup> Curtis

Secretary or  Assistant Secretary (check one)

STATE OF Texas  
 COUNTY OF Dallas

In Irving, TX, on this 15<sup>th</sup> day of May, 2002, personally appeared before me J. D. Whitelaw who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Janice M. Phillips  
 Notary Public  
 My Commission Expires: 5-18-02

CONSENT TO USE OF NAME

Exxon Mobil Corporation, a corporation organized under the laws of the State of New Jersey, hereby gives consent to Exxon Risk Management Services, Inc. to use the name ExxonMobil Risk Management Inc.

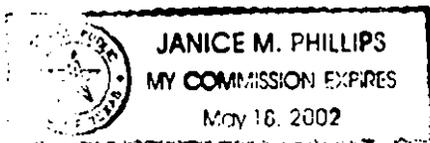
WITNESS, my hand and the seal of the Corporation at Irving, Texas this 7<sup>th</sup> day of May, 2002.

*R.M. Cureton*

R. M. Cureton  
Assistant Secretary

Sworn and subscribed to before me  
this 7<sup>th</sup> day of May, 2002.

*Janice M. Phillips*  
Notary Public



**EXXONMOBIL PIPELINE COMPANY**

**CONSENT TO USE OF NAME**

KNOW ALL PERSONS BY THESE PRESENTS:

THAT ExxonMobil Pipeline Company hereby consents to the use of the word "ExxonMobil" in the name:

ExxonMobil Risk Management Inc.

IN WITNESS WHEREOF, ExxonMobil Pipeline Company, has caused its corporate seal to be hereto affixed and this Consent to be subscribed by its proper officers this 13<sup>th</sup> day of MAY, 2002.

EXXONMOBIL PIPELINE COMPANY

By: J. F. Russell  
Vice President  
J. F. Russell

By: J. R. Jacobson  
Assistant Secretary  
J. R. Jacobson

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

EXXONMOBIL RISK MANAGEMENT INC.  
Filing Number: 59345800

Restated Articles Of Incorporation

May 22, 2000

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 17, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State