

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

67085

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

Marine Spill Response Corporation

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-82 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to conduct affairs 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 February 19, 1992, authorizing it to conduct affairs in Rhode Island.

SECOND: The corporate name of the corporation has been changed to No Change

(Note 1)

THIRD: It desires to pursue in the conduct of its affairs in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: Please refer to Attachment "A" which summarizes Marine Spill Response Corporation's amended purpose.

(Note 2)

Dated August 13, 1993

Marine Spill Response Corporation

(Note 3)

By [Signature] (Note 4)

Its Vice President

and [Signature] (Note 4)

Its Assistant Secretary

- NOTES: 1. If the corporate name has not been changed, insert "No change." 2. If no other or additional purposes are proposed, insert "None." 3. Exact corporate name of corporation making application. 4. Signatures and titles of officers signing for the corporation.

RECEIVED
SECRETARY'S OFFICE
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AUG 17 9 26 AM '93

REC'D & FILED

AUG 17 1993

ME#29 6973W
108425

Attachment A

**Marine Spill Response Corporation
Amended Purpose**

The Corporation is a mutual benefit corporation organized exclusively to promote the welfare of the public by mitigating environmental damage to the waters of the United States (including the several states of the United States, the District of Columbia, the Commonwealth of Puerto Rico, Guam, American Samoa, the Virgin Islands, the Commonwealth of the Northern Marianas, and any other territory or possession of the United States), including the territorial seas and the exclusive economic zone, through:

- (a) the establishment of a program to be able to render its best efforts (through a response utilizing personnel or equipment of the Corporation, or both) to contain, cleanup or otherwise mitigate a discharge or to mitigate a threat of a discharge --
 - (i) of oil that occurs within or threatens the waters of the United States judged by the Federal On Scene Coordinator (or in the absence of such a determination by the Federal On Scene Coordinator, determined by the person requesting the Corporation's response assistance) to be in excess of local oil spill response capability;
 - (ii) any other spill where the Corporation is retained by the United States Government (or, where specifically approved by the Board of Directors, a State) and directed to respond;
- (b) the development and maintenance of a comprehensive information system of oil discharge response resources and related information;
- (c) training, exercising, and reviewing oil discharge response capabilities to facilitate response-related readiness;
- (d) the establishment of a program for oil spill research and development; and
- (e) the doing of such other things as may be necessary to achieve the foregoing.

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 07/14/1993
REQUEST NUMBER: 93195083

CHARTER/QUALIFICATION DATE: 07/30/1990
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0231084
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING
214 OLD HICKORY

NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING
214 OLD HICKORY

NASHVILLE, TN 37221

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"MARINE SPILL RESPONSE CORPORATION"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
2712-2158	07/14/1993	AMEND-CHARTER	NAM DUR STK PRN OFC AGT INC MAL FYC

FOR: REQUEST FOR COPIES

ON DATE: 07/14/93

FROM:
MARINE SPILL RESPONSE CORPORATION
1350 I STREET
SUITE 300
WASHINGTON, DC 20005-0000

	FEC	TAX
RECEIVED:	\$160.00	\$160.00
TOTAL PAYMENT:		\$320.00

RECEIPT NUMBER: 00001532148
ACCOUNT NUMBER: 00137987



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE