

Filing fee: \$35.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF  
UNIVERSAL OIL PRODUCTS COMPANY (f'mly. UOP INC.)**

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 **March 3**, 1975, authorizing it to transact business in Rhode Island under the name of **UOP INC.**

SECOND: The corporate name of the corporation has been changed to **UNIVERSAL OIL PRODUCTS COMPANY**

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is **UNIVERSAL OIL PRODUCTS COMPANY**

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: **No change**

(If no other or additional purposes are proposed, insert "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

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

Dated *July 15*, 19 75

UNIVERSAL OIL PRODUCTS COMPANY

By

*P. J. Link*  
P. J. Link

Its President

and

*R. L. Melroy*  
R. L. Melroy

Its Secretary

STATE OF ILLINOIS

COUNTY OF COOK

} Sc.

At Des. Plaines in said County on the *15th* day  
of *July* 1975, before me personally appeared P. J. Link

, who being by me first duly sworn, declared that he is the

President of UNIVERSAL OIL PRODUCTS COMPANY

that he signed the foregoing document as such President

of the corporation, and that the statements therein contained are true.

*R. H. Piercey*  
Notary Public Rodney H. Piercey  
My Commission Expires January 30, 1978

(NOTARIAL SEAL)

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STAT 651 03\*\*\*35.00  
STAT 651 03\*\*\*35.00

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