

Filing fee: \$35.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

SUN OIL COMPANY OF PENNSYLVANIA

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 September 3, 1971, authorizing it to transact business in Rhode Island under the name of SUN OIL COMPANY OF PENNSYLVANIA

SECOND: The corporate name of the corporation has been changed to SUN REFINING AND MARKETING COMPANY

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is SUN REFINING AND MARKETING 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:

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

Manufacturing, marketing, processing, research and development of petroleum related products.

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (If increase of authorized capital stock, state:)

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
N/A			

- (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 Nov. 3, 1981

SUN REFINING AND MARKETING COMPANY

By G. D. Kirk  
G. D. Kirk  
Its President  
and J. K. Obold  
J. K. Obold  
Its Secretary

STATE OF Pennsylvania }  
COUNTY OF Delaware } Sc.  
~~Philadelphia~~

At Radnor ~~Philadelphia~~, Pennsylvania in said County on the 3rd day  
of November, 1981, before me personally appeared  
G. D. Kirk, who being by me first duly sworn, declared that he is the  
President of SUN REFINING AND MARKETING COMPANY  
that he signed the foregoing document as such President  
of the corporation, and that the statements therein contained are true.

Suzanne B. Dunn  
Notary Public

(NOTARIAL SEAL)

SUZANNE B. DUNN, Notary Public  
Radnor Twp., Delaware Co.  
My Commission Expires July 7, 1983

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APPLICANT'S ACCT NO.

DSCB BCL-806 (Rev. 8-72)

Filing Fee: \$40  
AB-2

Articles of  
Amendment—  
Domestic Business Corporation

(Line for numbering)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

Filed this 28th day of October, 1981  
Commonwealth of Pennsylvania  
Department of State

*William L. Davis*

Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of section 806 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1806), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

SUN OIL COMPANY OF PENNSYLVANIA

2. The location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

1608 Walnut Street

(NUMBER)

(STREET)

Philadelphia

(CITY)

Pennsylvania

19102

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Pennsylvania Business Corporation Law

4. The date of its incorporation is: August 4, 1971

5. (Check, and if appropriate, complete one of the following):

The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time: The \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Place: \_\_\_\_\_

Kind and period of notice \_\_\_\_\_

The amendment was adopted by a consent in writing, setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

6. At the time of the action of shareholders:

(a) The total number of shares outstanding was:

1010

(b) The number of shares entitled to vote was:

1010

In the action taken by the shareholders:

(a) The number of shares voted in favor of the amendment was:

1010

(b) The number of shares voted against the amendment was:

-0-

5. The amendment adopted by the shareholders, set forth in full, is as follows:

RESOLVED: That Article One of the Articles of Incorporation be and are hereby amended to read as follows:

1. The name of the Corporation is SUN REFINING AND MARKETING COMPANY.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 27<sup>th</sup> day of October 1981

SUN OIL COMPANY OF PENNSYLVANIA

(NAME OF CORPORATION)

Attest:

J. K. Obold  
(SIGNATURE)

By:

G. D. Kirk  
(SIGNATURE)

J. K. Obold

(TITLE SECRETARY ~~XXXXXXXXXXXX~~)

G. D. Kirk

(TITLE PRESIDENT ~~XXXXXXXXXXXX~~)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM

- A. Any necessary copies of Form DSCB.17.2 (Consent to Appropriation of Name) or Form DSCB.17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 5 should be modified accordingly.
- D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(b).
- E. If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).
- F. BCL §807 (15 P. S. §1807) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

# Commonwealth of Pennsylvania



November 2, 1981

To All to Whom These Presents Shall Come: Greeting:

IN RE: 'SUN OIL COMPANY OF PENNSYLVANIA' now  
"SUN REFINING AND MARKETING COMPANY"

I, WILLIAM R. DAVIS, Secretary of the Commonwealth of the

Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a

true and correct photocopy of Articles of Amendments

which appear of record in this Department.



IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the seal of the Secretary's  
Office to be affixed, the day and year above  
written.

*William R. Davis*

Secretary of the Commonwealth