

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

SUN OIL COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
New Jersey, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Sun Oil Company.

SECOND: The address of its present registered office is
111 Westminister Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminister Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated May 20, 1970

Sun Oil Company
By *Jos. T. Wilson*
Its Vice-President

STATE OF Pennsylvania }
COUNTY OF Philadelphia } Sc.

At Philadelphia in said county on this 20th day
of May, 1970, personally appeared before me
Jos. T. Wilson, who, being by me first duly sworn, declared that he
is the Vice-President of Sun Oil Company
that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard P. Littleton
Notary Public

Notary Public, Philadelphia, Philadelphia Co.,
My Commission Expires February 1, 1971

FORM 8 54 1-70

JUN 8 1970