

State of Delaware
New Castle County

ss.

689

I, Leo J. Dugan, Jr.,

Recorder of

Deeds for New Castle County, Delaware, do hereby certify that Certified Copy of

Plan and Agreement of Merger and Exhibits A (Certificate of Incorporation of Getty Oil Company, as amended), and B (Getty Oil Company By-Laws) attached thereto, dated as of July 24, 1967 among Getty Oil Company and Mission Development Company and Tidewater Oil Company, providing for the Merger of Mission Development Company and Tidewater Oil Company with and into Getty Oil Company, under the name of "Getty Oil Company",

was received for record in this office on September 20, 1967

and the same appears of record in the Recorder's Office for said County in

Incorporation

Record D

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&c.

Witness my hand and Official Seal, this

~~Twenty-first~~ twentieth

day of

September,

A. D.

1967.



Recorder.