

EFFECTIVE JANUARY 3, 1966, RICHLFIELD OIL CORPORATION, A DELAWARE CORPORATION, WAS MERGED INTO THE ATLANTIC REFINING COMPANY, A PENNSYLVANIA CORPORATION, WITH THE ATLANTIC REFINING COMPANY, A PENNSYLVANIA CORPORATION, BECOMING THE SURVIVING CORPORATION. BY CHANGE OF NAME EFFECTIVE MAY 3 1966, THE ATLANTIC REFINING COMPANY, BECAME ATLANTIC RICHLFIELD COMPANY. EFFECTIVE AS OF MARCH 4, 1969, SINCLAIR OIL CORPORATION, A NEW YORK CORPORATION, WAS MERGED INTO ATLANTIC RICHLFIELD COMPANY, WITH ATLANTIC RICHLFIELD COMPANY BECOMING THE SURVIVING CORPORATION.

IN WITNESS WHEREOF, THIS INSTRUMENT IS EXECUTED THIS THE 27<sup>th</sup> DAY OF  
*January*, 1970.

ATLANTIC RICHLFIELD COMPANY

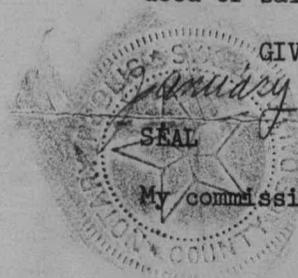
BY Margie C. Allbright  
ATTORNEY-IN-FACT

*John D. Rother*  
*Margie C. Allbright*

WYOMING

STATE OF TEXAS  
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day appeared Wm. C. Allbright, Attorney-in-Fact for ATLANTIC RICHLFIELD COMPANY, a corporation, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Wm. C. Allbright acknowledged said instrument to be the free act and deed of said corporation.



GIVEN under my hand and seal of office, this 27<sup>th</sup> day of  
*January*, 1970.

Margie C. Rother  
MARGIE C. ROTHER  
Notary Public in and for  
Dallas County, Texas

My commission expires: June 1, 1971