

EFFECTIVE JANUARY 3, 1966, RICHFIELD 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 RICHFIELD COMPANY. EFFECTIVE AS OF MARCH 4, 1969, SINCLAIR OIL CORPORATION, A NEW YORK CORPORATION, WAS MERGED INTO ATLANTIC RICHFIELD COMPANY, WITH ATLANTIC RICHFIELD COMPANY BECOMING THE SURVIVING CORPORATION.

IN WITNESS WHEREOF, THIS INSTRUMENT IS EXECUTED THIS THE 27th DAY OF January, 1970.

ATLANTIC RICHFIELD COMPANY

BY Wm. C. Albright
ATTORNEY-IN-FACT

WYOMING

STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day appeared Wm. C. Albright, Attorney-in-Fact for ATLANTIC RICHFIELD 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. Albright acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and seal of office, this 27th day of January, 1970.

My commission expires: June 1, 1971

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

MARGIE C. ROTHER