

5/11/2006 10:27

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CT CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERADA HESS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg @ 5.11.06

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

809144

(Document number of corporation (if known))

1. Amerada Hess Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/6/1952

(Date authorized to do business in Florida)

FILED
06 MAY 11 AM 10:00
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 3, 2006

5. Hess Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

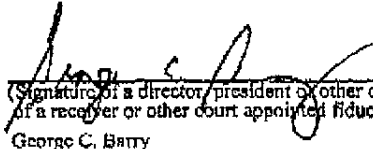
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

George C. Barry

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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CT CORP

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05/10/2008 WED 15:06 FAX 1 312 263 4207 CT Chicago SPT 000 Tallahassee, FL
MMIC 7.4VVD 4:42PM CONFORME TRUST CENTER

004/004

Delaware

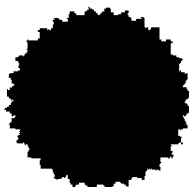
PAGE 1

The First State

I, **HARRIET SMITH WINDSOR**, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERADA HESS
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "HESS CORPORATION", THE THIRD DAY OF MAY, A.D. 2006, AT
2:49 O'CLOCK P.M.

0097017 8320

060436876



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4732240

DATE: 05-09-06