

829096



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 400663 4355423

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC -3 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 6, 1999

ORDER TIME : 10:44 AM

ORDER NO. : 400663-045

CUSTOMER NO: 4355423

000003060130--6

CUSTOMER: Ms. Ann S. Millican
Exxon Corporation
5959 Las Colinas Blvd.

Irving, TX 75039-2298

FOREIGN FILINGS

NAME: EXXON CORPORATION

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisan
G. COULLETTE DEC 03 1999

RECEIVED
99 DEC -3 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

1. EXXON CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. NEW JERSEY

Incorporated under laws of

3. December 1, 1972

Date authorized to do business in 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? November 29, 1999

5. EXXON MOBIL 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.

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

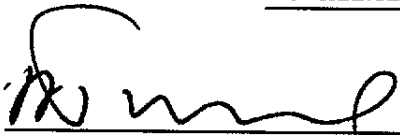
NO CHANGE

New Duration

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

NO CHANGE

New Jurisdiction


Signature

December 1, 1999
Date

T. P. TOWNSEND

Typed or printed name

VICE PRESIDENT & SECRETARY

Title

FILED
DEC - 3 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EXXON MOBIL CORPORATION
With the Previous or Alternate Name
EXXON CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 5, 1882.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

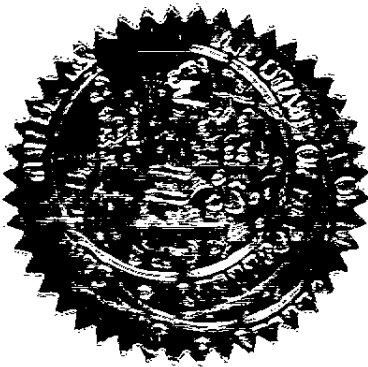
*I further certify that the registered agent and
registered office are:*

*Corporation Service Co
830 Bear Tavern Road
West Trenton, NJ 08628*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EXXON MOBIL CORPORATION
With the Previous or Alternate Name
EXXON CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of December, 1999

Roland M Machold

Roland M Machold
Treasurer