



THE UNITED STATES
CORPORATION
COMPANY

852412

ACCOUNT NO. : 072100000032

REFERENCE : 734483 4355423

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 AUG - 4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia P. [signature]

ORDER DATE : June 16, 2000

ORDER TIME : 10:50 AM

ORDER NO. : 734483-055

CUSTOMER NO: 4355423

CUSTOMER: Ms. Janice M. Phillips
Exxonmobil Corporation
5959 Las Colinas Blvd.

Irving, TX 75039-2298

600003346326--0

FOREIGN FILINGS

NAME: EXXON RISK MANAGEMENT
SERVICES, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE AUG 04 2000

CONTACT PERSON: Janna Wilson

DIVISION OF CORPORATION

00 AUG - 4 PM 12:14

RECEIVED

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. EXXON RISK MANAGEMENT SERVICES, INC.
Name of corporation as it appears on the records of the Department of State.
2. Texas 3. April 1, 1982
Incorporated under laws of Date authorized to conduct affairs 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? _____
5. EXXONMOBIL RISK MANAGEMENT INC.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
N/A _____
New Duration Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
N/A _____
New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.
N/A _____

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

X [Signature]
Signature
John D. Whitelaw
Typed or printed name

7/18/00
Date
President
Title

FILED
AUG - 4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

EXXONMOBIL RISK MANAGEMENT INC.
FORMERLY: EXXON RISK MANAGEMENT SERVICES, INC.
File No. 593458-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on August 2, 2000.*

Elton Bomer
Secretary of State

VT