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ACCOUNT NO. : 072100000032

REFERENCE : 151096 4355423

AUTHORIZATION :

Patricia Pizjuts

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1996

ORDER TIME : 9:26 AM

ORDER NO. : 151096-395

CUSTOMER NO: 4355423

CUSTOMER: Ms. Geraldine M. Kovacs
Exxon Corporation
5959 Las Colinas Blvd.

100002082181--4

Irving, TX 75039-2298

CHANGE OF AGENT

NAME: EXXON WORLDWIDE TRADING
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Richard W Whittaker

FILED
97 FEB 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 10 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*FA Change
2-10-97
DR*

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
EXXON WORLDWIDE TRADING COMPANY

1b. Date of incorporation: 2/10/94 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE PLANTATION FL

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301

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3332
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dennis M Houston
SIGNATURE Dennis M Houston
Typed or printed name and title
1/29/97
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY
SIGNATURE By *Lisa G. Mulligan*
LISA G. MULLIGAN, ASST Vice President
DATE February 7, 1997