

F 97000002597

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Fina Natural Gas Company

changed name to:

TotalFinaElf Gas & Power North America, Inc.

01 JAN 12 PM 2:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003535893-3

01/12/01 01057-032
*****35.00 *****35.00

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution/Withdrawal Mark
- Limited Partnership Reinstatement
- LLC Annual Report Other
- Certified Copy Name Registration Change of RA
- Call When Ready Fictitious Name UCC
- Call If Problem Photocopies CUS
- Walk In Will Wait After 4:30
- Mail Out Pick Up

RECEIVED
01 JAN 12 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/12/01

Melanie

Order#: 348378

Ref#: _____

Amount: \$ _____

N.C.
G. GOULLETTE JAN 12 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222-1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 JUN 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Fina Natural Gas Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 15, 1997

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?
Effective: 12-29-00 January 1, 2001
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
TotalFinaElf Gas & Power North America, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Bruce E. Henderson

01/09/01

Signature

Date

Name and Title

Bruce E. Henderson
Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FINA NATURAL GAS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TOTALFINAELF GAS & POWER NORTH AMERICA, INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2001.



Harriet Smith Windsor

Secretary of State

AUTHENTICATION: 0894227

DATE: 01-04-01

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