



THE UNITED STATES
CORPORATION
COMPANY

813827

FILED
01 JUN -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 165578 4355423

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 52.50

ORDER DATE : May 29, 2001

ORDER TIME : 9:37 AM

ORDER NO. : 165578-060

CUSTOMER NO: 4355423

Name Change Amended
400004383354--6

CUSTOMER: Ms. Katherine Ivey
Exxonmobil Corporation
5959 Las Colinas Blvd.

Irving, TX 75039-2298

FOREIGN FILINGS

NAME: MOBIL OIL CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: *DR*

6/8/01

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2001 JUN -8 AM 10:38

TO ACKNOWLEDGE
OFFICE OF FILING

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

2. NEW YORK 3. AUGUST 20, 1959
Incorporated under laws of Date authorized to do business in Florida

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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? JUNE 1, 2001

5. EXXONMOBIL OIL 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

JUNE 5, 2001
Date

F. A. RISCH
Typed or printed name

PRESIDENT
Title

State of New York } ss:
Department of State

*I hereby certify that a certificate of admendment of MOBIL OIL CORPORATION
changing name to EXXONMOBIL OIL CORPORATION was filed in this department
on 06/01/2001.*

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of June
two thousand and one.*



Special Deputy Secretary of State

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