

818081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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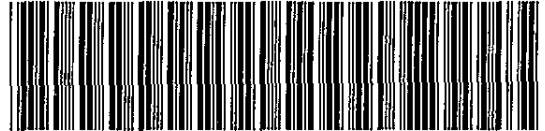
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

C. G. Gullett AUG 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 853447 4323297

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : August 18, 2004

ORDER TIME : 9:43 AM

ORDER NO. : 853447-040

CUSTOMER NO: 4323297

CUSTOMER: Brenda Pennington - Ml 3170  
Conocophillips  
600 North Dairy Ashford Road

Houston, TX 77079

FOREIGN FILINGS

NAME: PHILLIPS COMMUNICATIONS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

**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)**

818081

(Document number of corporation (if known))

1. PHILLIPS COMMUNICATIONS, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. JULY 29, 1964  
(Incorporated under laws of) (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? FEBRUARY 25, 2003

5. CONOCOPHILLIPS COMMUNICATIONS INC.  
(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.

(New duration)

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

(New jurisdiction)

Michael A. Gist  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MICHAEL A. GIST

(Typed or printed name of person signing)

AUGUST 5, 2004  
(Date)

SECRETARY

(Title of person signing)

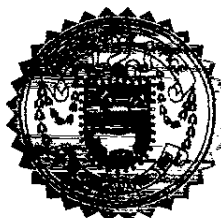
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHILLIPS COMMUNICATIONS, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "CONOCOPHILLIPS COMMUNICATIONS INC.", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2003, AT 11 O'CLOCK A.M.



0613120 8320

040606799

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3304132

DATE: 08-19-04