

829332



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 816114 5041337

AUTHORIZATION

Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 816114-185

CUSTOMER NO: 5041337

CUSTOMER: Ms. W. Lynn Digiovanni
Exxon Exploration Company
4th Floor, Gp3
233 Benmar
Houston, TX 77060

300002525213--8

CHANGE OF AGENT

NAME: HUMBLE INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

FILED
98MAY 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98MAY 15 AM 10:43
DIVISION OF CORPORATE

5/15
John
R.A.
Change

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILE FEE: \$35.00 ***

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 of Florida.

1. The name of the corporation is: HUMBLE INCORPORATED

2. The mailing address of the corporation is: 800 BELL STREET
HOUSTON, TX 77022

3. Date of incorporation/qualification: January 2, 1973 Document number: 510116560

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office 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.

E. S. Taylor, Jr.
(Signature of an officer, chairman or vice chairman of the board)

5/6, 1998
(Date)

E. S. Taylor, Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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

Lisa G. Mulligan
(Signature of Registered Agent)

5/13, 1998
(Date)

If signing on behalf of an entity:

LISA G. MULLIGAN

(Typed or Printed Name)

Assistant Vice President

(Capacity)