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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PHILLIPS PETROLEUM INTERNATIONAL CORPORATION**

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|-----------------------|---------|
| Certificate of Status | 0 |
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June 30, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PHILLIPS PETROLEUM INTERNATIONAL CORPORATION
REF: W10000031201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation in the certificate and application must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

FAX Aud. #: H10000151279
Letter Number: 410A00016031

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PHILLIPS PETROLEUM INTERNATIONAL CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 73-0716403

(FBI number, if applicable)

4. June 23, 2000

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

(Principal office address)

SAME

(Current mailing address)

8. PLEASE SEE ATTACHED

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company

By: Jane S. Krayner

(Registered agent's signature)

Jane S. Krayner, Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2010 JUN 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: S. L. CORNELIUS

Address: 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

Vice Chairman: G. M. SCHWARZ

Address: 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

Director: F. M. VALLEJO

Address: 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

Director: _____

Address: _____

B. OFFICERS

President: G. M. SCHWARZ

Address: 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

Vice President: S. L. CORNELIUS

Address: 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

Secretary: M. L. RIGGS

Address: 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

Treasurer: F. M. VALLEJO

Address: 600 N. DAIRY ASHFORD ROAD, HOUSTON, TEXAS 77079

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. FRANCES M. VALLEJO, VICE PRESIDENT & TREASURER

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL

Additional Information for

PHILLIPS PETROLEUM INTERNATIONAL CORPORATION

8. Purpose of corporation authorized in home state or country to be carried out in state of Florida.

To establish, transact and carry on the business of exporters, importers, and forwarders, as principal, factor, agent, broker, trustee, commission merchant or otherwise as authorized by its Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHILLIPS PETROLEUM INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHILLIPS PETROLEUM INTERNATIONAL CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2010 JUN 24 AM 11:12
SECRETARY OF STATE
DELAWARE

FILED

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8084988

DATE: 06-29-10