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ACCOUNT NO. : 072100000032

REFERENCE :

151096

4355423

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1996

ORDER TIME: 9:26 AM

ORDER NO. : 151096-395

CUSTOMER NO: 4355423

CUSTOMER: Ms. Geraldine M. Kovacs 100002082181--4

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Exxon Corporation

5959 Las Colinas Blvd.

Irving, TX 75039-2298

CHANGE OF AGENT

NAME:

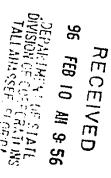
EXXON WORLDWIDE TRADING

COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Richard W Whittaker



Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.
1a. The name of the corporation is:
EXXON WORLDWIDE TRADING COMPANY
1b. Date of incorporation: 2/10/94 Document number
The name and address of the current registered agent and office: C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301
The street address of its registered agent 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.
Wen 7 Krish President
SIGNATURE Typed or printed name and title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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