

Account Number Only
F9500000/6264

CT CORPORATION SYSTEM

Perpetrator's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

500001670815
-12/26/95--01040--001
*****70.00 *****70.00

12/26
95 DEC 26 PM 12:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Conoco Power Marketing Inc.

☒ Profit
☐ NonProfit

☒ Foreign
☐ Amendment
☐ Merger

☐ Limited Partnership
☐ Dissolution/Withdrawal
☐ Mark

☐ Restatement
☐ Annual Report
☐ Other

☐ Certified Copy
☐ Reservation
☐ Change of R.A.

☐ Call When Ready
☐ Photo Copies
☐ Lic. Name

☐ Walk In
☐ Call If Problem
☐ CUS

☐ Mail Out
☐ After 4:30
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12-26
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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CONOCO POWER MARKETING INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. Applied for

(FEI number, if applicable)

4. July 5, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 600 N. Dairy Ashford, Houston, Texas 77079

(Current mailing address)

8. Conduct electric power marketing activities.

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: C/O C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kirk Hood
(Registered agent's signature) (Officer)

Kirk Hood, Asst. Secy.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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.

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

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L.B. Cobb, Secretary

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

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DIVISION OF CORPORATIONS
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CONOCO POWER MARKETING INC.

DIRECTORS AND OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY NUMBER	DATE ELECTED
Donald M. Condon, Jr.	Director & Vice President	600 N. Dairy Ashford Rd. Houston, TX 77079	13531 Sundowner Dr. Houston, TX 77041	395 54 0326	July 6, 1985
Robert W. Goldman	Director	600 N. Dairy Ashford Rd. Houston, TX 77079	13 Du Pont Circle Sugarland, TX 77479	014 32 7164	July 6, 1985
Robert E. McKee III	Director	600 N. Dairy Ashford Rd. Houston, TX 77079	14927 Sandalford Houston, TX 77095	536 42 1640	July 6, 1985
Gordon E. Goodman	President	600 N. Dairy Ashford Rd. Houston, TX 77079	3744 Olympia Drive Houston, TX 77019	130 38 7470	July 6, 1985
Charles A. Weidig	Vice President	1007 Market Street Wilmington, DE 19898	417 Monor Drive Kennet Sq., PA 19348	295 44 4232	July 6, 1985
Miguel W. Espinosa	Vice President & Treasurer	600 N. Dairy Ashford Rd. Houston, TX 77079	12223 Taylorcrest Houston, TX 77024	463 70 7263	July 6, 1985
Llewella B. Cobb	Secretary	600 N. Dairy Ashford Rd. Houston, TX 77079	738 Bateswood Dr. #8 Houston, TX 77079	202 26 2562	July 6, 1985
Wayne C. Byers	Assistant Secretary	600 N. Dairy Ashford Rd. Houston, TX 77079	1506 Kelliwood Oaks Dr. Katy, TX 77450	449 43 5942	July 6, 1985

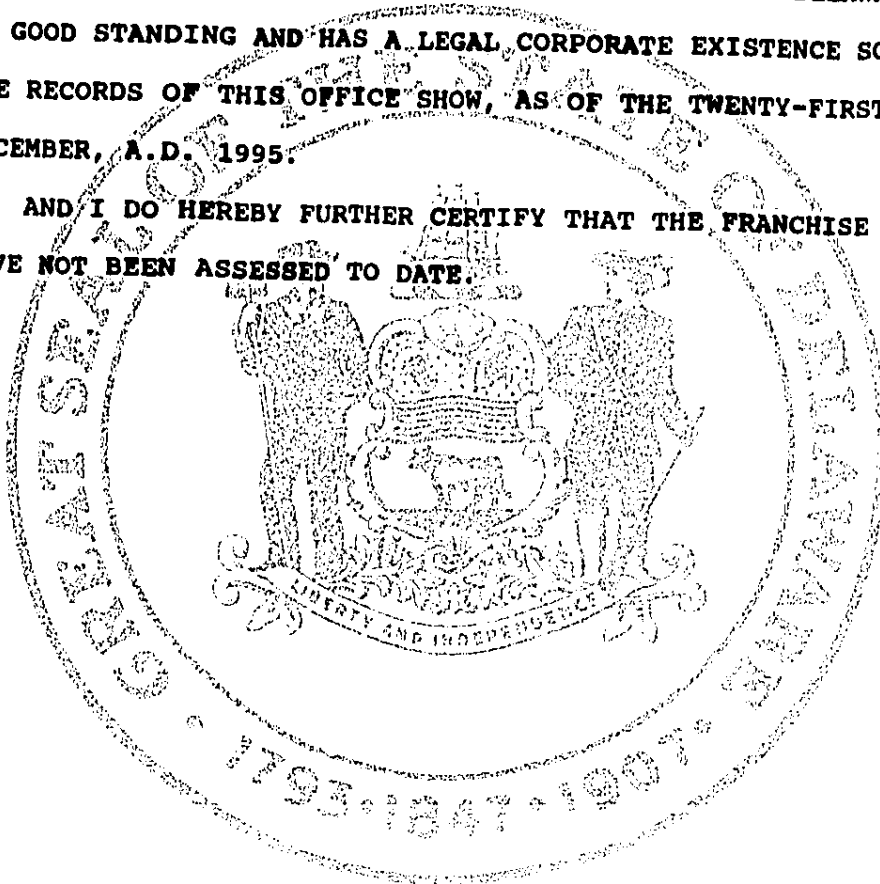
54 JAN 22 1986

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONOCO POWER MARKETING INC." 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-FIRST DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 26 PM 12:45



Edward J. Freel

Edward J. Freel, Secretary of State

2521825 8300

950302787

AUTHENTICATION:

DATE:

7761791

12-21-95

Document Number Only

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96 APR 18 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Name Change

Conoco Power Marketing Inc

RECEIVED
6 APR 18 PM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious name Filing |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS |
| ☐ Certified Copy | ☐ Call if Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Walk In | ☐ Pick Up |
| ☐ Mail Out | | |

Name Availability	4/18/96
Document Examiner	ADH
Updater	ADH
Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

4/18

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800001786008
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*****35.00 *****35.00

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

FILED
96 APR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Conoco Power Marketing Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 26, 1995

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?

March 15, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DuPont Power Marketing Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

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

Llewella B. Cobb
Signature Secretary

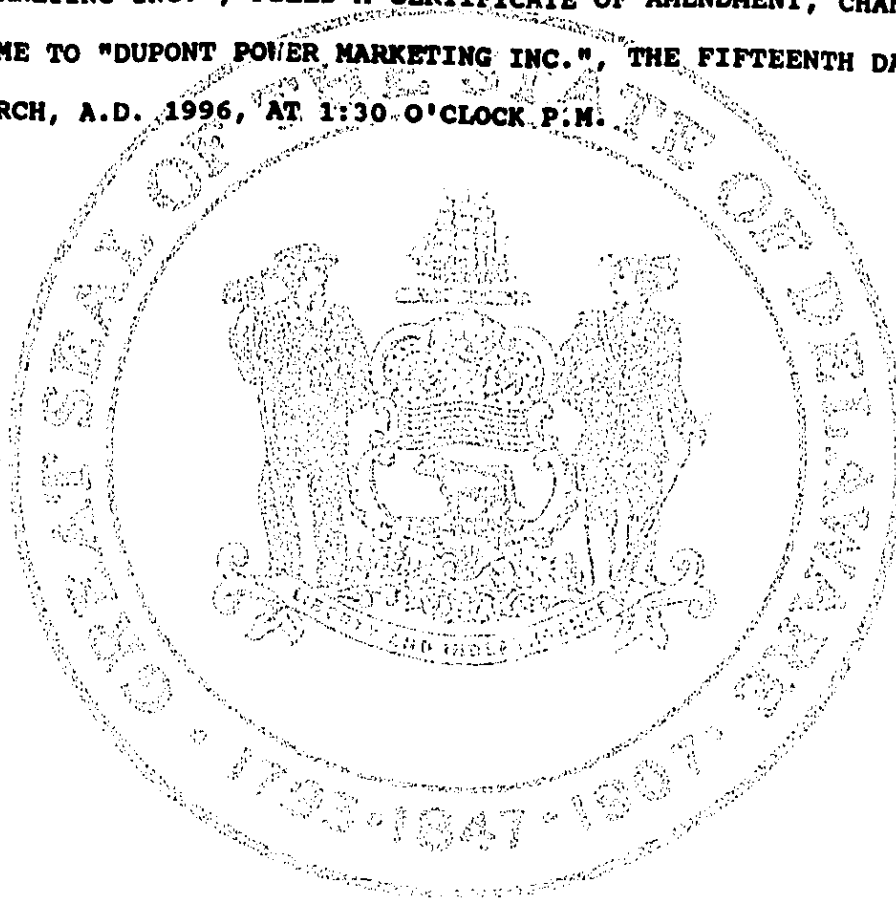
Name and Title

Llewella B. Cobb

4/16/96
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONOCO POWER MARKETING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DUPONT POWER MARKETING INC.", THE FIFTEENTH DAY OF MARCH, A.D. 1996, AT 1:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2521825 8320

960106693

7905787

04-12-96