

Brenda Pennington Tax Associate Conoco Inc. P.O. Box 2197 – ML 3154 Houston, TX 77252-2197 (281) 293-4532 Fax (281) 293-4111

# F95000006264

April 25, 2000

Amendment Section Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 800003227228--0 -04/27/00--01087--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Conoco Power Marketing Inc. (formerly DuPont Power Marketing Inc.). I have also enclosed a check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions or comments.

Sincerely,

Brenda Pennington
Tax Associate

State Income Tax

**Enclosures** 

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#### PROFIT CORPORATION

#### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FEORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I

(1-3 MUST BE COMPLETED)	
1. DUPONT POWER MARKETING INC.	ORDE TO THE
Name of corporation as it appears on the	e records of the Department of State.
2. DELAWARE	3. DECEMBER 26, 1995  Date authorized to do business in Florida
Incorporated under laws of	Date authorized to do business in Florida
SECTION (4-7 COMPLETE ONLY THE	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  DECEMBER 15, 1998	
5. CONOCO POWER MARKETING INC.	
Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.	n" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicat	e new period of duration.
New Duration	
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.
New Juris	ediction
Michael a. Gist Signature	February 10,2000
M. A. GIST Typed or printed name	SECRETARY Title

### State of Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DUPONT POWER
MARKETING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "CONOCO POWER MARKETING INC.", THE SIXTEENTH DAY OF
DECEMBER, A.D. 1998, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

2521825 8320

AUTHENTICATION:

0392200

001201391

DATE:

04-20-00