



THE UNITED STATES  
CORPORATION  
COMPANY

# PI 6224

ACCOUNT NO. : 072100000032

REFERENCE : 660580 4319289

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : April 12, 2000

ORDER TIME : 3:33 PM

ORDER NO. : 660580-010

CUSTOMER NO: 4319289

CUSTOMER: Ms. Janet Moan  
Texaco Inc.  
2000 Westchester Avenue  
Legal Dept. Room 3490i  
White Plains, NY 10650

*Name Change Amend*  
200003210162--6

FOREIGN FILINGS

NAME: TEXACO GAS MARKETING INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED  
00 APR 14 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 14 PM 4:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*4/14/00*



*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEXACO GAS MARKETING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEXACO NATURAL GAS INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

0378306

04-13-00