

ACCOUNT NO. : 072100000032

REFERENCE :

660580

AUTHORIZATION

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

FOREIGN FILINGS

NAME: TEXACO GAS MARKETING INC.

XX PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

PROFIT CORPORATION

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

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

SECTION I (1-3 MUST BE COMPLETED)

	The factor of th
1. Texaco Gas Marketing Inc.	
Name of corporation as it appears or	the records of the Department of State.
2 20100000	3. October 2, 1987
2. Delaware Incorporated under laws of	Date authorized to do business in Florida
	TION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	n, when was the change effected under the laws of
its jurisdiction of incorporation? December 20, 19	94
 Texaco Natural Gas Inc. Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation. If the amendment changes the period of duration, indi- 	ation" "company" or "incorporated," or appropriate abbreviation, if cate new period of duration.
New	Duration
7. If the amendment changes the jurisdiction of incorpor	
New .	April 10, 2000 Date
Greg C. Morby	Assistant Secretary
Typed or printed name	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 "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

AUTHENTICATION:

0378306

DATE:

04-13-00

0883895 8320

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