FILED NO. 98
BOOK 30 PAGE 87
1973 JAN 19 AM 10: 29
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
2 pgs.
2884 50

O. H.

THE AMERICAN OIL COMPANY

Certified Resolution

RESOLVED, that pursuant to approval by this Company's sole stockholder, Standard Oil Company (Indiana), at a meeting of Standard's Board of Directors held on July 6, 1972, the name of The American Oil Company shall be changed to Amoco Oil Company, effective as of the close of business on December 31, 1972.

FURTHER RESOLVED, that the following officers are hereby directed to execute on behalf of The American Oil Company all corporate documents required to be filed with the State Department of Assessments and Taxation of Maryland, and the Secretaries of State, Corporation Commissions or other appropriate officers of all jurisdictions where American is qualified to do business in order to effectuate the above-mentioned change in corporate name:

B. J. Yarrington	-	President
W. R. Peirson	-	Executive Vice President
K. E. Curtis	-	Vice President - Marketing
R. D. Mitchell	-	Secretary
Nancy Hartman	-	Assistant Secretary

FURTHER RESOLVED, that in consideration of the relinquishment of the Amoco Oil Company corporate name by an existing corporation of that name incorporated in the State of Delaware, consent and permission are hereby given to said Delaware corporation to adopt the name American Oil Company, effective as of the close of business December 31, 1972; it being understood that, inasmuch as said corporate name embodies the registered trademark AMERICAN, this consent and permission shall be revocable at any time upon due notice.

* * * *

I, R. D. MITCHELL, Secretary of The American Oil Company, a Maryland corporation, do hereby certify that the above is a true and correct copy of unanimous action undertaken pursuant to statute by the Board of Directors of The American Oil Company, in Chicago, Illinois, on November 10, 1972, as pertains to the foregoing resolution.

R. D. Mitchell
Secretary
THE AMERICAN OIL COMPANY
(A Maryland Corporation)

Subscribed and sworn to before me
this 8th day of December, 1972.

Nancy Hartman
Notary Public

My commission expires September 5, 1976.

A F F I D A V I T

STATE OF MISSOURI)
)
COUNTY OF JACKSON)

W. S. Williams, being first duly sworn, says that he is over the age of 21 residing in the County of Jackson, State of Missouri, that he is an Attorney of Amoco Oil Company, a Maryland corporation, formerly known as The American Oil Company, a Maryland corporation.

Affiant Further Says that he is familiar with that certain resolution of The American Oil Company dated November 10, 1972, providing for the change of the name of The American Oil Company to Amoco Oil Company and that the attached copy of the certified resolution certified by R. D. Mitchell, Secretary of The American Oil Company, is an accurate, true and complete copy of said certified resolution.

Further Affiant sayeth not,

W. S. Williams
Attorney

Subscribed to and sworn to
before me this 16th day
of January, 1973

Patricia Bergman
Notary Public
State of Missouri

My Commission Expires November 28, 1976.

PATRICIA BERGMAN NOTARY PUBLIC JACKSON COUNTY