No. 23719

STATE OF IOWA

OFFICE OF THE SECRETARY OF STATE

To All To Whom These Presents Shall Come, Greeting:

I, Melvin D. Synhorst, Secretary of State of the State of Iowa, do hereby certify that the following and hereto attached is a true copy of Certificate of merger, # 20968, merging

SINCLAIR OIL CORPORATION (a New York Corp. qual.in Iowa) into

ATLANTIC RICHFIELD COMPANY (a Pa. corp. qual. in Iowa) the survivor,

issued April 22, 1969,

L.M.M.

COMPARED

FILED NO. 1345
BOOK 29 PAGE 466
1971 OCT -5 PM 2:14
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee #4.50
2 pgs.

As the same appear of record in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Secretary of State, at the Capitol, in Des Moines, this 21st day of September A. D. nineteen hundred and Seventy-One

Melvin D. Synhorst
Secretary of State

Deputy

IOWA

No. 20968

SECRETARY OF STATE

MERGER
AMENDMENT TO ARTICLES OF INCORPORATION

April 22, 19 69

As provided by law ATLANTIC RICHFIELD COMPANY
Phiadelphia, Pennsylvania

has filed an amendment to its articles of incorporation relating to merger, merging SINCLAIR OIL CORPORATION (a N. Y. corp. qual.) into ATLANTIC RICHFIELD COMPANY (a Pa. corp.qual.), the survivor.

Fees Paid:

Filing . . . $ 20.00

Recording . $ _____

Melvin D. Synhorst
SECRETARY OF STATE

By _____
DEPUTY