

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

STANDARD OIL COMPANY OF NEW JERSEY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly convened and held, adopted a resolution proposing and declaring advisable the following amendment to the certificate of incorporation of said corporation:

RESOLVED, That the Certificate of Incorporation of Standard Oil Company of New Jersey, a Delaware corporation, be amended by changing the Article thereof numbered "FIRST" so that as amended said Article shall be and read as follows:

"FIRST: The name of this corporation is:
ESSO STANDARD OIL COMPANY."

SECOND: That the said amendment has been consented to and authorized by the holders of all the issued and outstanding stock, entitled to vote, by a written consent given in accordance with the provisions of Section 81 of the General Corporation Law of Delaware, and filed with the corporation on the 27th day of January, 1948.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 26 and 81 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, said STANDARD OIL COMPANY OF NEW JERSEY has caused its corporate seal to be hereunto affixed and this certificate to be signed by M. J. Rathbone its President and W. F. Quick its Secretary, this 27th day of January, 1948.

STANDARD OIL COMPANY OF NEW JERSEY

By: S/ M. J. Rathbone
President

By: S/ W. F. Quick
Secretary

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