

STATE OF TEXAS }  
COUNTY OF HARRIS } ss:

BE IT REMEMBERED that on this 17th day of December, A.D. 1959 personally came before me MARY JANE MAUBER, a Notary Public in and for the County and State aforesaid, Morgan J. Davis, President of Humble Oil & Refining Company, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and he, the said Morgan J. Davis, as such President acknowledged said Agreement of Merger to be the act, deed and agreement of said Humble Oil & Refining Company, that the signatures of the said President and the Secretary of said corporation, to said foregoing Agreement of Merger are in the handwriting of said President and Secretary of said Humble Oil & Refining Company; and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

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MARY JANE MAUBER  
Notary Public  
In and for Harris County, Texas.

NOTARY PUBLIC  
COUNTY OF HARRIS, TEXAS

STATE OF DELAWARE }  
COUNTY OF NEW CASTLE } ss:

BE IT REMEMBERED that on this 22nd day of December, A.D. 1959 personally came before me, HOWARD K. WEBB, a Notary Public in and for the County and State aforesaid, O. V. Tracy, President of Esso Standard Oil Company, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and he, the said O. V. Tracy, as such President acknowledged said Agreement of Merger to be the act, deed and agreement of said Esso Standard Oil Company, that the signatures of the said President and the Secretary of said corporation to said foregoing Agreement of Merger are in the handwriting of said President and Secretary of said Esso Standard Oil Company, and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

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HOWARD K. WEBB  
Notary Public

HOWARD K. WEBB  
NOTARY PUBLIC  
STATE OF DELAWARE  
APPOINTED JUNE 27, 1958  
TERM TWO YEARS