



State of Delaware

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Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF MURPHY OIL CORPORATION FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1983, AT 10:01 O'CLOCK A.M.

! ! ! ! ! ! ! ! ! !

Glenn C. Kenton
Glenn C. Kenton, Secretary of State

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