

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

MURPHY OIL CORPORATION, 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, by consent signed October 31, 1983, adopted the following resolution:

"RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article First of the Certificate of Incorporation be amended to read as follows:

"First: The name of the corporation shall be MURPHY OIL USA, INC. (hereinafter called the "Company")."

SECOND: That the said amendment has been consented to and authorized by the holder of all of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and filed with the Corporation on the 31st day of October.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Murphy Oil Corporation has caused its corporate seal to be hereunto affixed and this certificate to be filed by Jerry W. Watkins, its Vice President, and Ann A. Ripley, its Assistant Secretary, this 31st day of October, 1983.

By s/Jerry W. Watkins
Vice President

(SEAL)

ATTEST: s/Ann A. Ripley
Assistant Secretary

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This instrument was prepared by
JERRY W. WATKINS
Murphy Building
El Dorado, Arkansas 71730

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