

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SOCONY MOBIL OIL COMPANY, INC.

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned President and Secretary, respectively, of Socony Mobil Oil Company, Inc. hereby certify:

FIRST: That the name of the corporation is Socony Mobil Oil Company, Inc. and that said corporation was incorporated under the name of Standard Oil Company of New York.

SECOND: That the Certificate of Incorporation of the corporation was filed by the Department of State, Albany, New York, on the 10th day of August, 1882.

THIRD: That the amendments to the Certificate of Incorporation effected by this Certificate are as follows:

(a) Article 1st of the Certificate of Incorporation, relating to the corporate name, is hereby amended to read as follows:

"1st The corporate name of said Company shall be,
MOBIL OIL CORPORATION".

(b) Article 5th of the Certificate of Incorporation, relating to the number of shares of capital stock and the par value thereof, is hereby amended to read as follows:

"5th The Capital Stock shall be divided into One Hundred Fifty Million (150,000,000) shares, all of which are of the same class and of the par value of Seven Dollars and Fifty Cents (\$7.50) each."

(c) The formerly authorized 75,000,000 shares of the par value of \$15.00 each are changed into 150,000,000

(Continued on next page)