

THE STATE OF TEXAS,
COUNTY OF HARRIS.

WHEREAS Gulf Oil Corporation of Pennsylvania is the sole owner of all the stock of Gulf Refining Company, a Texas corporation; and

WHEREAS there has heretofore been executed a Certificate of Dissolution of said Gulf Refining Company which will have the effect of dissolving said Company when same is filed with the Secretary of State of the State of Texas.

Now, Therefore, know all men by these presents that the Gulf Refining Company, a corporation organized under and existing by virtue of the laws of the State of Texas, acting herein by and through J. F. Drake, its duly authorized President, in consequence of the dissolution of the said Gulf Refining Company, does this day, but effective February 1, 1936, hereby grant, convey and assign unto the Gulf Oil Corporation of Pennsylvania, a corporation organized under and existing by virtue of the laws of the State of Pennsylvania, with a permit to do business in the State of South Carolina, the sole owner of all of the capital stock of Gulf Refining Company, all of the property of every kind and description, real, personal and mixed (including its good will and the exclusive right to use the name "Gulf Refining Company"), owned by Grantor and located in the State of South Carolina.

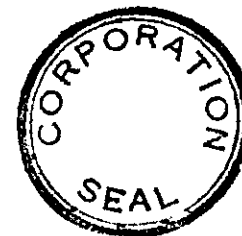
To Have and to Hold the above described property on and after February 1, 1936, together with all and singular all rights and appurtenances thereto in anywise belonging unto said Gulf Oil Corporation of Pennsylvania, its successors and assigns forever; and the said Gulf Refining Company does hereby bind itself, its successors and assigns, to warrant and forever defend all and singular the said property unto the said Gulf Oil Corporation of Pennsylvania, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

Executed this the 31st day of January, 1936.

ATTEST:

W. J. Guthrie
Secretary.

GULF REFINING COMPANY,
BY: J. F. DRAKE,
PRESIDENT.



Witnesses:

H. L. Stone
O. G. Cramer

No Stamps.

STATE OF PENNSYLVANIA,
COUNTY OF ALLEGHENY.

PERSONALLY appeared before me H. L. Stone who, being duly sworn, says that he saw the corporate seal of the Gulf Refining Company affixed to the foregoing instrument and that he also saw J. F. Drake, President and W. J. Guthrie, Secretary, of said Gulf Refining Company, sign and attest the same, and that he with O. G. Cramer witnessed the execution and delivery thereof as the act and deed of the said Gulf Refining Company.

Sworn to before me this 31st day of January, 1936.

H. L. Stone
Witness.

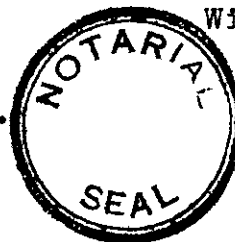
M. V. Bothwell,

Notary Public in and for the State of Pennsylvania.

M. V. Bothwell, Notary Public

My commission expires March 7, 1939.

My commission expires the ___ day of _____ 193__



Allegheny County,

State of Pennsylvania SS

No. 61682

I, Wm. H. Frasher, Prothonotary of the Court of Common Pleas in and for the County of Allegheny, in the Commonwealth of Pennsylvania, the same being a Court of Law and Record, and having a seal, do hereby certify that M. V. Bothwell before whom the foregoing acknowledgement was taken, and who has thereunto, in her own proper handwriting, subscribed her name to the Certificate of the proof and acknowledgment of the annexed instrument, was at that time and is now a Notary Public in and for the Commonwealth of Pennsylvania, resident of said County aforesaid, duly commissioned and sworn and authorized by law to take and certify affidavits and the acknowledgments and proof of deeds to land, etc., to be recorded, to all whose acts as such due faith and credits are, and of right ought to be given throughout the United States and elsewhere; and further, that said instrument is executed in accordance with the laws of this Commonwealth and that I am acquainted with her signature, and believe the same to be genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court, at Pittsburgh, in said County this 31st day of January in the year of our Lord, one thousand nine hundred and thirty-Six

W. H. Frasher
Prothonotary.

Recorded December 14th, 1945 at 12:14 P. M. #14816 BY:E.G.

