

COMMONWEALTH OF PENNSYLVANIA

Department of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, under the provisions of Article IX of the Business Corporation Law (Act of May 5, 1933, P.L. 364), as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF MERGER

evidencing the merger of any one or more domestic corporations, and any one or more foreign corporations into one of such domestic corporations under the provisions of that law:

AND WHEREAS, The stipulations and conditions of that law relating to the merger of such corporations have been fully complied with by SUN OIL COMPANY, a New Jersey corporation and SUN OIL COMPANY OF PENNSYLVANIA, a Pennsylvania corporation.

IT IS, THEREFORE, CERTIFIED, That from the Articles of Merger filed with the Department of State, it appears that SUN OIL COMPANY, the New Jersey corporation, has been merged into SUN OIL COMPANY OF PENNSYLVANIA, being the Pennsylvania corporation.

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth, and under authority of the Business Corporation Law, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, hereby declare that the Pennsylvania corporation shall be the surviving corporation, under the name, style and title to

SUN OIL COMPANY OF PENNSYLVANIA

and shall continue to be invested with all the franchises and be subject to all the duties of a domestic business corporation under the Business Corporation Law.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 30th day of September in the year of our Lord one thousand nine hundred and seventy-one and of the Commonwealth the one hundred and ninety-sixth.

s/ C. DeLares Tucker
Secretary of the Commonwealth