

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

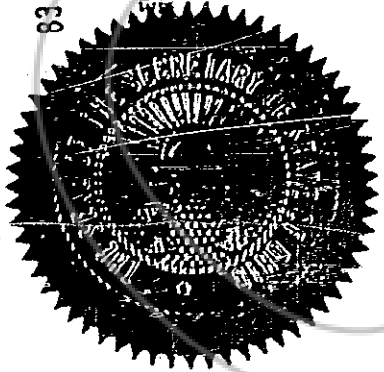
I, *SHERROD BROWN*, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AGREEMENT OF MERGER of MARATHON PETROLEUM COMPANY, a Delaware unqualified corporation, merging into: MARATHON OIL COMPANY, survivor of said merger, an Ohio corporation, Charter No. 7265, having its principal location at Findlay, County of Hancock, was incorporated on August 1st, 1887, and changing the surviving corporate title to: MARATHON PETROLEUM COMPANY, was filed in this office on July 9th, 1982 and effective on July 9th, 1982 and recorded on Roll F101, Frame 922 of the Records of Incorporation. Said surviving corporation, MARATHON PETROLEUM COMPANY, an Ohio corporation, Charter No. 7265, having its principal location at Findlay, County of Hancock, was incorporated on August 1st, 1887 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at Columbus, Ohio, this
7th day of February,
A. D. 1983.

RECORDED AT REQUEST OF
Marathon Oil Company
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83 MAR 17 A10:41

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
E.M. NEBALEAN, RECORDER
FILE NO. 87270
FEE \$ 4.00



Sherrod Brown

SHERROD BROWN
Secretary of State

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