

## AFFIDAVIT

THE STATE OF TEXAS       §  
                                      §  
 COUNTY OF DALLAS       §

BEFORE ME, the undersigned authority, on this day personally appeared Linda Middleton, known to me to be a credible person, who after being by me first duly sworn, on oath, deposes and says:

1. That I am, after having been duly elected by the Board of Directors of Fina Oil and Chemical Company, Secretary of Fina Oil and Chemical Company.
2. That I have attached as Exhibit "A" to this Affidavit a true and correct copy of the Certificate issued on July 17, 1985 by the Secretary of State of the State of Delaware and delivered to me, wherein the Secretary of State of the State of Delaware certifies that AMERICAN PETROFINA COMPANY OF TEXAS filed a Certificate of Amendment changing its corporate title to FINA OIL AND CHEMICAL COMPANY on the first day of July, A.D. 1985, at 10:00 A.M.
3. Further, affiant sayeth not.

Linda Middleton  
 Linda Middleton

SUBSCRIBED AND SWORN TO, before me, this the 18<sup>th</sup> day of November, A.D., 1985.

Betty McFarlane  
 Notary Public in and for the  
 State of Texas BETTY MCFARLANE

STATE OF TEXAS  
 COUNTY OF DALLAS

On this 18<sup>th</sup> day of November, 1985, personally appeared before me a Notary Public, Linda Middleton, who acknowledged that she executed the above instrument.

My Commission Expires:  
12-10-88  
 (SEAL)

Betty McFarlane  
 Notary Public in and for the  
 the State of Texas BETTY MCFARLANE



# State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,  
do hereby certify that the "AMERICAN PETROFINA COMPANY OF TEXAS", filed a  
Certificate of Amendment, changing its corporate title to "FINA OIL AND CHEMICAL  
COMPANY", on the first day of July, A.D. 1985, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this seventeenth day  
of July in the year of our Lord  
one thousand nine hundred and eighty-five.

RECORDED AT REQUEST OF  
Fin. Oil & Chemical Co.  
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65 DEC 12 A 9: 06

OFFICIAL RECORDS  
CLERK COUNTY, NEVADA  
R.N. REGALES, JR. RECORDER  
FILE NO. 101265

6.00

*Michael Harkins*  
Michael Harkins, Secretary of State

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