

FORM PTO-1619A

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U.S. Department of Commerce
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Conveyance Type

☐ Assignment☐ Security Agreement☐ License☒ Change of Name☐ Merger☐ Other

U.S. Government

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☐ Departmental File☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1) AMERADA MINERALS CORPORATION OF CANADA LTD.

Execution Date
Month Day Year

12181990

Name (line 2)

Execution Date
Month Day Year

Second Party

Name (line 1)

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) AMERADA HESS CANADA LTD.

Name (line 2)

☐ If document to be recorded
is an assignment and the
receiving party is not
domiciled in the United
States, an appointment
of a domestic
representative is attached.
(Designation must be a
separate document from
Assignment.)

Address (line 1) 150 - 6TH AVENUE S.W.

Address (line 2) LEGAL SERVICES

Address (line 3) CALGARY

City

ALBERTA CANADA

State/Country

T2P 3E3

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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PATENT
REEL: 010832 FRAME: 0993

Correspondent Name and Address

Area Code and Telephone Number **403-296-8565**

Name **LEITCH, ELIZABETH A.**

Address (line 1) **150 - 6TH AVENUE S.W.**

Address (line 2) **P.O. BOX 2844**

Address (line 3) **CALGARY ALBERTA CANADA**

Address (line 4) **T2P 3E3**

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

4867242

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number

PCT

PCT

PCT

only if a U.S. Application Number has not been assigned.

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ **40.00**

Method of Payment:

Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☐

No ☐

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

HUGH L. HOOKER

Name of Person Signing

Signature

MAY 11, 2000

Date



Certificate of Amendment

Canada Business
Corporations Act

Certificat de modification

Loi régissant les sociétés
par actions de régime fédéral

AMERADA HESS CANADA LTD.

030583-9

Name of Corporation - Dénomination de la société

Number - Numéro

I hereby certify that the
Articles of the above-mentioned
Corporation were amended

(a) under Section 13 of the
Canada Business Corporations
Act in accordance with the
attached notice;

(b) under Section 27 of the
Canada Business Corporations
Act as set out in the attached
Articles of Amendment
designating a series of shares;

(c) under Section 177 of the
Canada Business Corporations
Act as set out in the attached
Articles of Amendment;

(d) under Section 191 of the
Canada Business Corporations
Act as set out in the attached
Articles of Reorganization;

(e) under Section 192 of the
Canada Business Corporations
Act as set out in the attached
Articles of Arrangement.

Je certifie par les présentes que
les statuts de la société
mentionnée ci-haut ont été modifiés

☐ (a) en vertu de l'article 13 de la
Loi régissant les sociétés par
actions de régime fédéral
conformément à l'avis ci-joint;

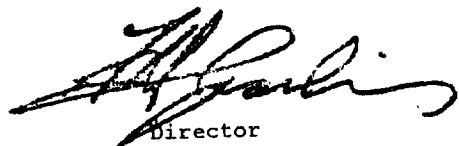
☐ (b) en vertu de l'article 27 de la
Loi régissant les sociétés par actions
de régime fédéral tel qu'indiqué dans
les clauses modificatrices ci-jointes
désignant une série d'actions;

☒ (c) en vertu de l'article 177 de la
Loi régissant les sociétés par actions
de régime fédéral tel qu'indiqué dans
les clauses modificatrices ci-jointes;

☐ (d) en vertu de l'article 191 de la
Loi régissant les sociétés par actions
de régime fédéral tel qu'indiqué
dans les clauses de réorganisation
ci-jointes;

☐ (e) en vertu de l'article 192 de la
Loi régissant les sociétés par actions
de régime fédéral tel qu'indiqué dans
les clauses d'arrangement ci-jointes.

Le directeur



Director

December 21, 1990/le 21 décembre 1990

Date of Amendment - Date de la modification

Canada

ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

1. NAME OF CORPORATION:

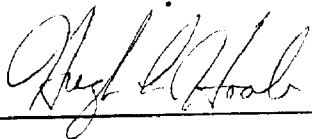
2. CORPORATION NO.

AMERADA MINERALS CORPORATION OF CANADA LTD.

030583-9

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

Article 1 of the Articles of Continuance, as amended, be further amended pursuant to Section 173(1)(a) of the *Canada Business Corporations Act* by changing the name of the Corporation to **AMERADA HESS CANADA LTD.**

DATE	SIGNATURE	TITLE
December 18, 1990		Vice President and General Counsel

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FILED -- DEC 21 1990

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