

08-10-2001

Docket No.: F-10117

Form PTO 1595
(Rev.6-93)



HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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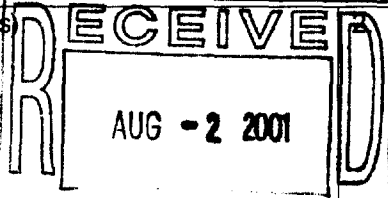
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)

Mobil Oil Corporation

82-01



Name and address of receiving party(ies):

Name: ExxonMobil Oil Corporation

Internal Address: 5959 Las Colinas Boulevard

Irving, Texas 75039-2298

Additional name(s) of conveying party(ies) Yes No

Street Address: 5959 Las Colinas Boulevard

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other: _____

City: Irving State: TX Zip: 75039-2298

Execution Date: June 1, 2000

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)
09/563,693

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Denise Y. Wolfs

Internal Address: ExxonMobil Upstream Research Company
P. O. Box 2189
Houston, Texas 77252-2189

Street Address: 3120 Buffalo Speedway

City: Houston State: TX Zip: 77098

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.42): \$ 40.00

- Enclosed – Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:
05-1328

08/09/2001 DBYRME 00000220 051328 09563693

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9. 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.

Denise Y. Wolfs

Name of Person Signing

Denise Y. Wolfs

Signature

7-30-2001

Date

Total number of pages including cover sheet, attachments, and document: 4

F010601000187

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MOBIL OIL CORPORATION

CSC 45

(Under Section 805 of the Business Corporation Law)

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned President and Secretary, respectively, of Mobil Oil Corporation hereby certify:

FIRST: That the name of the corporation is MOBIL OIL CORPORATION and that said corporation was incorporated under the name of Standard Oil Company of New York.

SECOND: That the Certificate of Incorporation of the corporation was filed by the Department of State, Albany, New York, on the 10th day of August, 1882.

THIRD: That the amendments to the Certificate of Incorporation effected by this Certificate are as follows:

(a) Article 1st of the Certificate of Incorporation, relating to the corporate name, is hereby amended to read as follows:


"1st The corporate name of said Company shall be, ExxonMobil Oil Corporation",


(b) Article 7th of the Certificate of Incorporation, relating to the office of the corporation is hereby amended to read as follows:

The office of the corporation within the State of New York is to be located in the County of Albany. The Company shall have offices at such other places as the Board of Directors may from time to time determine.

FOURTH: That the amendments to the Certificate of Incorporation were authorized by the Board of Directors followed by the holder of all outstanding shares entitled to vote on amendments to the Certificate of Incorporation by written consent of the sole shareholder dated May 22, 2001.

IN WITNESS WHEREOF, this Certificate has been signed this 22nd Day of May, 2001.



F. A. Risch, President 

STATE OF TEXAS)
COUNTY OF DALLAS)

F. L. REID, being duly sworn, deposes and says that he is the Secretary of MOBIL OIL CORPORATION, the corporation mentioned and described in the foregoing instrument; that he has read and signed the same and that the statements contained therein are true.



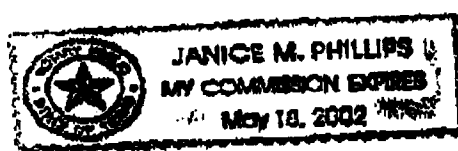
F. L. REID, Secretary

SUBSCRIBED AND SWORN TO before me, the undersigned authority, on this the 22nd day of May, 2001.

[SEAL]



NOTARY PUBLIC, STATE OF TEXAS



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06/01 '01 09:06 NO.133 04/04
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CERTIFICATE OF AMENDMENT

OF

MOBIL OIL CORPORATION

Under Section 805 of the Business Corporation Law

SAC

100 cc

STATE OF NEW YORK
DEPARTMENT OF STATE

Filed by: EXXONMOBIL CORPORATION
(Name)

FILED JUN 01 2001

5959 Las Colinas Blvd.
(Mailing address)

TAX \$ _____
BY: *SAC*

Irving, TX 75039-2298
(City, State and Zip code)

ny / Albany

Cost Ref # 165578 MPJ

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PATENT

RECORDED: 08/02/2001

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