

09-28-2001

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

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HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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Tab settings

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

1. Name of conveying party(ies): **9-24-01**
 Clark Refining & Marketing, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other

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

2. Name and address of receiving party(ies)
 Name: The Premcor Refining Group Inc.
 Internal Address: _____
 Street Address: 8182 Maryland Avenue, Suite 600
 City: Clayton State: MO Zip: 63105

Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Corporation-State: Delaware
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: May 9, 2000

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

A. Trademark Application No.(s)
75/955,939 for the mark PREMCOR

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Andrew B. Mayfield
 Internal Address: Armstrong Teasdale LLP
9/27/2001 101858685 00000161 012384 75955939
01 51448 40.00
 Street Address: One Metropolitan Square, Suite 2600
 City: St. Louis State: MO Zip: 63102

6. Total number of applications and registrations involved 1

7. Total fee (37 CFR 3.41)..... \$40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
01-2384
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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

Andrew B. Mayfield September 19, 2001
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachment, and document: 5

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK
 REEL: 002374 FRAME: 0810

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CLARK REFINING & MARKETING, INC.", CHANGING ITS NAME FROM "CLARK REFINING & MARKETING, INC." TO "THE PREMCOR REFINING GROUP INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2000, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2151371 8100

001234880

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0426913
DATE: 05-09-00

TRADEMARK
REEL: 002374 FRAME: 0811

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
CLARK REFINING & MARKETING, INC.**

Adopted in accordance with the provisions
of Section 242 of the General Corporation Law
of the State of Delaware

The undersigned, being the President and Secretary, respectively, of Clark Refining & Marketing, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), do hereby certify as follows:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said Corporation:

RESOLVED, that the Restated Certificate of Incorporation of Clark Refining & Marketing, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE 1. The name of the corporation shall be The Premcor Refining Group Inc."


SECOND: That in lieu of a meeting and vote of Stockholders, the Stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on May 10, 2000.

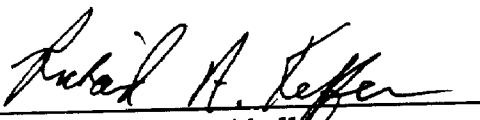
IN WITNESS WHEREOF, the undersigned have executed this certificate this 9th day of May, 2000.

CLARK REFINING & MARKETING, INC.

By: 

William C. Rusnack
President

ATTEST:

By: 

Richard A. Keffer
Secretary