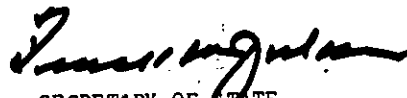


UNION OIL COMPANY OF CALIFORNIA

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That Union Oil Company of California, as the surviving corporation of the merger between itself and The Pure Oil Company, is in good standing as such surviving corporation in accordance with the laws of the State of California as reflected by the records in the office of the Secretary of State of the State of California.

IN WITNESS WHEREOF, I hereunto set
my hand and affix the Great Seal
of the State of California this
12th day of August, 1965.


SECRETARY OF STATE

Recorded October 4th., 1965 At 9:30 A.M. # 10586