

12-30-2002



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HEET U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

Submission Type <input checked="" type="checkbox"/> New <i>12/27/02</i> <input type="checkbox"/> Resubmission (Non Recordation) Document ID # _____ <input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____ <input type="checkbox"/> Corrective Document Reel # _____ Frame # _____	Conveyance Type <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Security Agreement <input type="checkbox"/> Merger <input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date: <input checked="" type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Change of Address Execution Date: June 1, 2001
Name of conveying party(ies): MOBIL OIL CORPORATION <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State New York <input type="checkbox"/> Other: _____ Additional name(s) of conveying party(ies) attached? Yes <input checked="" type="checkbox"/> No	Name and address of receiving party(ies): EXXONMOBIL OIL CORPORATION 5959 Las Colinas Boulevard Irving, Texas 75039-2298 <input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State New York <input type="checkbox"/> Other
Application number(s) or registration number(s): A. Trademark Application No.(s) Application 76/025373 MOBIL 1 TRI-SYNTHETIC	B. Trademark Registration No.(s) Additional numbers attached? NO
Name and address of party to whom correspondence concerning document should be mailed WILLIAM R. COHRS Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, Texas 75039-2298	Total number of applications and registrations involved..... 1 Total Fee (37 CFR 3.41) \$ _____ <input checked="" type="checkbox"/> Authorized to be charged to deposit account Deposit Account number: 05-1705 Authorization to charge additional fees? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (attach duplicate copy of this page if paying by deposit account)

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

William R. Cohrs, Trademark Counsel *William R. Cohrs* December 17, 2002
Name of Person Signing Signature Date

Total number of pages comprising cover sheet 7

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EXXONMOBIL OIL CORPORATION

5959 Las Colinas Boulevard, Irving, TX 75039-2298

AFFIDAVIT

STATE OF TEXAS)
) SS
COUNTY OF DALLAS)

I, the undersigned, an Assistant Secretary of ExxonMobil Oil Corporation, a corporation organized and existing under the laws of the State of New York, United States of America, and as such I am custodian of, and have access to, the records of said corporation, which records indicate that:

- 1. Mobil Oil Corporation changed its name to ExxonMobil Oil Corporation on June 1, 2001;
- 2. Effective March 3, 2000, the Corporation changed the address of its principal office from 3225 Gallows Road, Fairfax, VA 22037 to 5959 Las Colinas Boulevard, Irving, TX 75039-2298.

WITNESS, my hand and the seal of the Corporation at Irving, Texas, this 13th day of June, 2001.

B. A. Milliken
Assistant Secretary

Subscribed and sworn to before me this 13th day of June 2001.

Janice M. Phillips
Notary Public



State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 01 2001



A handwritten signature in cursive script, appearing to read "J. Leuch", followed by a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (7/00)

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06/01 '01 09:01 NO. 411 02/02
06/01 '01 09:06 NO. 155 04/04
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CSC 45

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

Cust Ref # 165578 MPJ

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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.

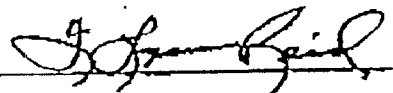
IN WITNESS WHEREOF, this Certificate has been signed this 22nd Day of May, 2001.



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

