

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Exxon Corporation		11/30/1999	CORPORATION: NEW JERSEY
Exxon Mobil Corporation		11/30/1999	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Exxon Mobil Corporation		
Street Address:	5959 Las Colinas Boulevard		
Internal Address:	Law/Trademarks		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75039-2298		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2791743	EXXONMOBIL	
CORRESPONDENCE DATA			
Fax Number:	(972)444-1433		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	972-444-1469		
Email:	trademarks@exxonmobil.com		
Correspondent Name:	Robert D. Rippe, Jr.		
Address Line 1:	5959 Las Colinas Boulevard		
Address Line 2:	Law/Trademarks		
Address Line 4:	Irving, TEXAS 75039-2298		
ATTORNEY DOCKET NUMBER:	EXXONMOBIL REG.2791743		
NAME OF SUBMITTER:	Robert D. Rippe, Jr.		

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Signature:

/rdr/

Date:

10/02/2008

Total Attachments: 7

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Amended
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**CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
EXXON CORPORATION**

NOV 29 1999

State Treasurer

EXXON CORPORATION, a corporation organized under the laws of the State of New Jersey, to amend its Restated Certificate of Incorporation in accordance with Section 14A:9-2(4) of the New Jersey Business Corporation Act, hereby certifies:

FIRST. The name of the corporation is EXXON CORPORATION (hereinafter the "Corporation").

SECOND. The Restated Certificate of Incorporation of the Corporation is amended as follows:

A. Article FIRST of the Restated Certificate of Incorporation is amended to read in its entirety as follows:

FIRST. The name of the corporation is:

EXXON MOBIL CORPORATION

provided, however, that the name of the corporation shall be as so set forth above upon the effectiveness of the Certificate of Merger of Lion Acquisition Subsidiary Corporation with and into Mobil Corporation filed in the office of the Secretary of State of the State of Delaware on or before June 30, 2000, and further provided, that until such Certificate of Merger is so effective or in the event such Certificate of Merger does not become effective by such date, the name of the corporation shall be EXXON CORPORATION.

B. The first paragraph of Article FOURTH of the Restated Certificate of Incorporation is amended to read in its entirety as follows:

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is four billion seven hundred million (4,700,000,000) shares, divided into two hundred million (200,000,000) shares of preferred stock without par value and four billion five hundred million (4,500,000,000) shares of common stock without par value provided, however, that the aggregate number of shares which the corporation shall have authority to issue shall be as so set forth above upon the effectiveness of the Certificate of Merger of Lion Acquisition Subsidiary Corporation with and into Mobil Corporation filed in the office of the Secretary of State of the State of Delaware on or before June 30, 2000, and further provided, that until such Certificate of Merger is so effective or in the event such Certificate of Merger does not become effective by such date, the aggregate number of shares which the corporation shall have authority to issue is three billion two hundred million

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(3,200,000,000) shares, divided into two hundred million (200,000,000) shares of preferred stock without par value and three billion (3,000,000,000) shares of common stock without par value.

THIRD. The foregoing amendments to the Restated Certificate of Incorporation were approved by the board of directors and thereafter duly adopted by the shareholders of the Corporation on the 27th day of May, 1999.

FOURTH. The number of shares of common and Class A preferred stock entitled to vote for the amendments, voting together, and the number of shares voted for and against the amendments were as follows:

	<u>Shares Entitled To Vote</u>	<u>Number of Shares Voted For Amendments</u>	<u>Number of Shares Voted Against Amendments</u>
Common Stock	2,427,932,527	1,790,862,980	12,941,270
Class A Preferred Stock (2 votes per share)	1,534,044	1,534,044	None

FIFTH. This Certificate of Amendment shall become effective upon filing.

Dated this 29th day of November, 1999.

EXXON CORPORATION

By: L. R. Raymond
L. R. Raymond
Chairman of the Board

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

EXXON MOBIL CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of December, 1999*

A handwritten signature in black ink, appearing to read "Roland M Machold".

*Roland M Machold
Treasurer*

TRADEMARK

REEL: 003863 FRAME: 0568

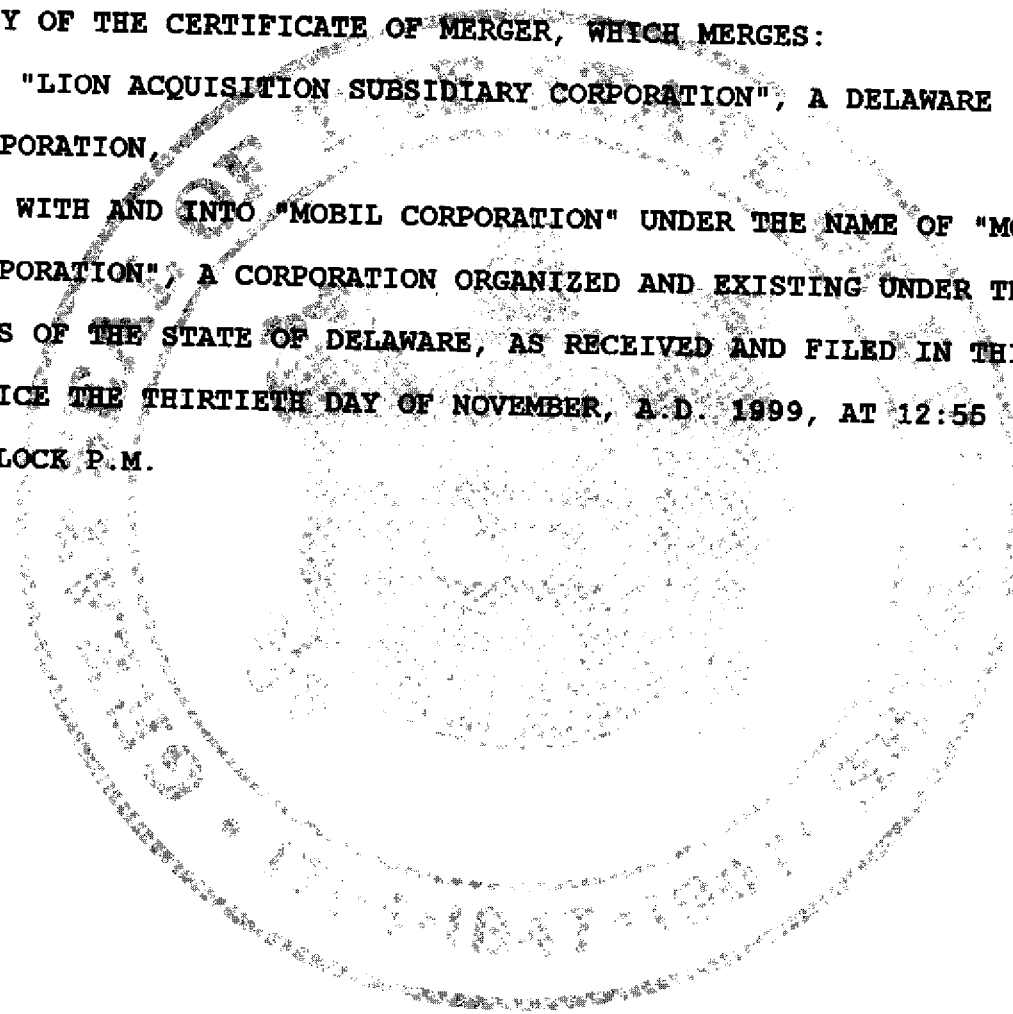
State of Delaware
Office of the Secretary of State

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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 MERGER, WHICH MERGES:

"LION ACQUISITION SUBSIDIARY CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "MOBIL CORPORATION" UNDER THE NAME OF "MOBIL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF NOVEMBER, A.D. 1999, AT 12:55 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0131607

DATE: 12-10-99
TRADEMARK

REEL: 003863 FRAME: 0569

**CERTIFICATE OF MERGER
OF
LION ACQUISITION SUBSIDIARY CORPORATION
INTO
MOBIL CORPORATION**

**Pursuant to Section 251 of the
Delaware General Corporation Law**

Mobil Corporation, a Delaware corporation, which desires to merge with Lion Acquisition Subsidiary Corporation, a Delaware corporation, hereby certifies as follows:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Lion Acquisition Subsidiary Corporation	Delaware
Mobil Corporation	Delaware

SECOND: The Agreement and Plan of Merger dated as of December 1, 1998 (the "Merger Agreement"), among Exxon Corporation and each of the constituent corporations relating to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the Delaware General Corporation Law.

THIRD: Mobil Corporation is the surviving corporation of the merger.

FOURTH: The merger shall be effective as of the time of the filing of this Certificate.

FIFTH: The Certificate of Incorporation of Mobil Corporation shall be the Certificate of Incorporation of the surviving corporation.

SIXTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation, 3225 Gallows Road, Fairfax, Virginia 22307-0001.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SEVENTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be duly executed by its authorized officers.

Dated: November 30, 1999

MOBIL CORPORATION

By: 

Name: Lucio A. Noto

Title: Chairman and Chief Executive Officer