

4281

DECE-56 (Rev. 5-60)

1647

Commonwealth of Pennsylvania

DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, under the provisions of Article IX of the Business Corporation Law (Act of May 5, 1933, P. L. 304), as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF MERGER

evidencing the merger of any one or more domestic corporations, and one or more foreign corporations into one of such domestic corporations under the provisions of that law:

AND WHEREAS, The stipulations and conditions of that law relating to the merger of such corporations have been fully complied with by RICHFIELD OIL CORPORATION, a Delaware corporation, and THE ATLANTIC REFINING COMPANY, a Pennsylvania corporation.

IT IS, THEREFORE, CERTIFIED, That from the records of the Department of State, it appears that RICHFIELD OIL CORPORATION, the Delaware corporation, has been merged into THE ATLANTIC REFINING COMPANY, being the Pennsylvania corporation.

THEREFORE, KNOW YE, That subject to the Constitution of the Commonwealth, and under authority of the Business Corporation Law, 1933, BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, hereby declare that the Pennsylvania corporation shall be the surviving corporation, under the name, style and title of

THE ATLANTIC REFINING COMPANY

and shall continue to be invested with all the franchises and be subject to all the duties of a domestic business corporation under the Business Corporation Law.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 3rd day of January, in the year of our Lord one thousand nine hundred and sixty-six, and of the Commonwealth the one hundred and ninetyeth.

Secretary of the Commonwealth

STA

Filed

this

day

1966

DSCB-220 (10-62)

1648

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF THE COMMONWEALTH

Harrisburg, February 2, 1966

Pennsylvania, ss:

I DO HEREBY CERTIFY, That the foregoing and annexed is a full, true and correct photocopy of Certificate of Merger issued on Articles of Merger by and between 'Richfield Oil Corporation' (a Delaware corporation) and 'The Atlantic Refining Company' (a Pennsylvania corporation) into "THE ATLANTIC REFINING COMPANY", the surviving corporation, dated January 3, 1966, as the same appears of record in this Office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
seal of the Secretary's Office to be
affixed, the day and year above
written.

W. Stuart Hel
Secretary of the Commonwealth

2-2-66 B.F.

STATE OF OREGON, COUNTY OF KLAMATH, ss.

Filed for record at request of Pioneer National Title Insurance

this 28 day of Feb. A.D. 1966 at 8:50 clock A.M., and

duly recorded in Vol. M-66 of Deeds on Page 1647

Fee \$3.00

DOROTHY ROGERS, County Clerk

By Jane M. K...