

# Delaware


Page 1

The First State

I, JEFFREY W. BULLOCK, 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 "NEXEN ENERGY MARKETING U.S.A. INC.", CHANGING ITS NAME FROM "NEXEN ENERGY MARKETING U.S.A. INC." TO "CNOOC MARKETING U.S.A. INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 9:30 O`CLOCK A.M.

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



  
Jeffrey W. Bullock, Secretary of State

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SR# 20188433575

Authentication: 202003351  
Date: 01-02-19

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
NEXEN ENERGY MARKETING U.S.A. INC.**

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**Under Sections 228 and 242 of the  
Delaware General Corporation Law**

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The undersigned, Misti L. Christensen, Secretary of Nexen Energy Marketing U.S.A. Inc., a corporation existing under the laws of the State of Delaware (the "**Corporation**"), does hereby certify as follows:

1. The name of the Corporation is Nexen Energy Marketing U.S.A. Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended as follows:

By striking out the whole of Article 1. thereof as it now exists and inserting in lieu and instead thereof a new Article 1., reading as follows:

"1. The name of the Corporation is:

**CNOOC MARKETING U.S.A. INC."**

3. Such amendment has been duly adopted in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law by resolutions of the Board of Directors and resolutions of the Stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has signed this certificate this 31<sup>st</sup> day of December, 2018.



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Misti L. Christensen  
Secretary