SECRETARIA DE ESTADO DE FINANZAS
DIRECCION GENERAL DE IMPUESTOS INTERNOS

AÑO DE LA GENERACIÓN DE EMPLEOS

OR No. 6681

FECHA 06 MAR 2006

ACTA DE MODIFICACION DE INSCRIPCION EN EL RNC

SEÑORES
CHEVRON CARIBBEAN INC
RNC: 1-01-00849-2

Dando respuesta a su comunicación de fecha 03/02/2006, esta Dirección General tiene a bien actualizar las informaciones referentes a sus datos de inscripción, según la documentación anexa a su solicitud de actualización de su Registro Nacional de Contribuyentes, los datos que a continuación se expresan, corresponden a su empresa:

I. DATOS GENERALES DEL CONTRIBUYENTE

RAZON SOCIAL
CHEVRON CARIBBEAN INC

NOMBRE COMERCIAL
CHEVRON CARIBBEAN INC

TIPO SOCIEDAD
COMPANIA POR ACCIONES

NACIONALIDAD
EXTRANJERO

FECHA CONSTITUCIÓN
13/05/1929

DIRECCIÓN
AVENIDA TIRADENTES ESQ J F KENNEDY # 1

URB/BARRIO/SECTOR
LA FE

MUNICIPIO
DISTRITO NACIONAL

PROVINCIA
DISTRITO NACIONAL

TELEFONO
8095497

FAX
8095471

CORREO ELECTRÓNICO
cruzja0@chevrontexaco.com

CAPITAL SOCIAL
300,000.00

CAPITAL SUSCRITO
300,000.00

REG. MERCANTIL
39339

FECHA INICIO ACT ✓
31/12/1971

FECHA CIERRE
31/12

CÁMARA COMERC
SANTO DOMINGO

II. ACTIVIDAD ECONOMICA

ACTIVIDAD PRINCIPAL: MAYORISTAS DE PRODUCTOS DERIVADOS DEL PETROLEO

III. DATOS DE LOS PRINCIPALES ACCIONISTAS Y CONSEJO DE ADMINISTRACION

NOMBRES	RNC/CEDULA	ACCIONES (%)	POSICION
GARY ROBERT PITMAN	530498096		PRESIDENTE

IV. DATOS DEL REPRESENTANTE LEGAL

REPRESENTANTE LEGAL	CEDULA/RNC	TELEFONO
BELINDA CECILIA BRUGAL PANIAGUA	00107904211	5676338

V. SUCURSALES/NEGOCIOS

NOMBRE(S) SUCURSAL(ES)	DIRECCION	TELEFONO
N/D	N/D	N/D

VI. OFICINA O PERSONA RESPONSABLE DE LA INSCRIPCION

NOMBRE DEL RESPONSABLE	CEDULA/RNC	TELEFONO
GRISOLIA & BOBADILLA	101581573	5626100

VII. DEBERES Y OBLIGACIONES TRIBUTARIAS

La presente Acta de Modificación de Inscripción en el Registro Nacional de Contribuyente, sustituye y modifica el Acta No. 9999999, que les fuera expedida en fecha 09/09/1990. Sin embargo, deberán continuar cumpliendo con los deberes y obligaciones fiscales que según sus actividades económicas les corresponda, en virtud del Código Tributario, Los Reglamentos y las Normas Generales vigentes.

Anexo al presente documento se encuentra un resumen de las modificaciones informadas por ustedes al momento de introducir su solicitud. Dicho anexo forma parte integral de este documento, por lo que el mismo deberá ser resguardado por ustedes y presentado como prueba de cumplimiento de los deberes formales de información indicados en el artículo 50 del Código Tributario.

Roberto Leonel Rodríguez Estrella
Subdirector General

DIRECCION GENERAL DE IMPUESTOS INTERNOS
DGII
Santo Domingo, D.N.

Sellos de I.I. por RD$ 30.00
Cancelados en fecha: 03-03-2006
RLR/ NPICHARDO RUC00101g

0513350

SECRETARIA DE ESTADO DE FINANZAS
DIRECCION GENERAL DE IMPUESTOS INTERNOS

AÑO DE LA GENERACIÓN DE EMPLEOS

| OR No. | 6681 |
| FECHA 08 MAR 2006

ACTA DE MODIFICACION DE INSCRIPCION EN EL RNC

SEÑORES
CHEVRON CARIBBEAN INC
RNC: 1-01-00849-2

DATOS	ANTERIOR	NUEVO
RAZON SOCIAL	TEXACO CARIBBEAN INC	CHEVRON CARIBBEAN INC

CAMBIOS EN PRINCIPALES ACCIONISTAS Y CONSEJO DE ADMINISTRACION

ACCIONISTAS ACTUALES

NOMBRES	RNC/CEDULA
GARY ROBERT PITMAN	530498096

DIRECCION GENERAL DE IMPUESTOS INTERNOS
DGII
Santo Domingo, D.N.

30

United Kingdom of Great Britain and Northern Ireland

Passport

P GBR 704409511

SOMERSET, BERMUDA

JUN /JUIN 02 USA

27 JUN /JUIN 12

P<GBRPITMAN<<GARY<ROBERT<<<<<<<<<<<<<<<<<<<<<<

7044095119GBR4810184M1206278<<<<<<<<<<<<<<02

CONSULADO GENERAL DE LA REPUBLICA DOMINICANA
1715 22ND STREET N.W. WASHINGTON D.C. 20008
TEL. (202) 387 – 2447   FAX. (202) 387-2459

LEGALIZACION

Visto y legalizado en el Consulado General de la República Dominicana en Washington, Distrito de Columbia, Estados Unidos de América, certifico que las firmas que aparecen en el documento anexo **(CERTIFICADO DE CAMBIO DE NOMBRE DE TEXACO CARIBBEAN INC COMO CHEVRON CARIBBEAN INC)** son las de Condolezza Rice, Secretario de Estado de los Estados Unidos de América, Patrick O. Hatchett, asistente del Secretario de Estado de los Estados Unidos de América; a las cuales se debe de dar fe y crédito.

FIRMADO en Washington, Distrito de Columbia a los veintiún (21) días del mes de febrero del año 2006 (dos mil seis).

02/21/06
114576

ANGEL GARRIDO
MINISTRO CONSEJERO
ENCARGADO DE ASUNTOS CONSULARES

CONSULADO GENERAL DE LA REPUBLICA DOMINICANA
WASHINGTON D.C.

06012293-1

United States of America

DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I Certify That Carla Nadeau, whose name is subscribed to the document hereunto annexed, was at the time of subscribing the same Vice Consul of the United States of America at Hamilton, Bermuda duly commissioned; and that full faith and credit are due to her acts as such.*

In testimony whereof, I, Condoleezza Rice, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this twenty-first day of February, 2006.

Condoleezza Rice

Secretary of State

By Frank O. [illegible]

Assistant Authentication Officer,
Department of State

Issued pursuant to CHXIV, State of Sept. 15, 1789, 1 Stat. 68-69; 22 USC 2657; 22USC 2651a; 5 USC 301; 28 USE 1733 et. seq.; 8 USC 1443(f); RULE 44 Federal Rules of Civil Procedure.

***For the contents of the annexed document,the Department assumes no responsibility**

This certificate is not valid if it is removed or altered in any way whatsoever

COLONY OF BERMUDA
CITY OF HAMILTON
CONSULATE GENERAL OF THE
UNITED STATES OF AMERICA } SS:

I, Carla T. Nadeau Vice Consul of the United States of America at Hamilton, Bermuda, duly commissioned and qualified, do hereby certify that Stephen John Rossiter before whom the annexed instrument has been executed was, at the time he signed the annexed instrument, a Notary Public in Hamilton, Bermuda.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Consulate General of the United States of America at Hamilton, Bermuda this

....

Carla Nadeau
Vice Consul of the
United States of America

(SEAL)

IN THE CITY OF HAMILTON

IN THE ISLANDS OF BERMUDA

TO WHOM THESE PRESENTS SHALL COME:

I, Stephen John Rossiter, Notary Public of the City of Hamilton in the Islands of Bermuda, DO HEREBY CERTIFY AND DECLARE that the signature on the attached Secretary's Certificate, and initialled by me, is the signature of the said Debra L. Flood.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office this 13th day of February 2006.

Stephen John Rossiter
Notary Public,
2 Church Street,
City of Hamilton,
Islands of Bermuda.

REVENUE BERMUDA $25

Corpdocs163624

5L

CHEVRON CARIBBEAN INC.

SECRETARY'S CERTIFICATE

I, Debra L. Flood, Secretary of **CHEVRON CARIBBEAN INC.**, DO HEREBY CERTIFY that the attached are true copies of the following documents and such Resolutions are still in full force and effect as of the date hereof:

- Written Resolution of the Sole Shareholder of Texaco Caribbean Inc. dated August 16, 2005
- Minutes of the Executive Committee of the Board of Directors of Texaco Caribbean Inc. dated August 16, 2005
- Certificate of Incorporation

IN WITNESS WHEREOF, I hereunto set my hand and affixed the seal of said **CHEVRON CARIBBEAN INC.** at Hamilton, Bermuda this 10th day of February, 2006.

Debra L. Flood

Secretary

TEXACO CARIBBEAN INC.

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

The undersigned, being the sole shareholder of Texaco Caribbean Inc. (the "Company"), an international business company, whose registered office is at Romasco Place, Road Town, Tortola, British Virgin Islands, pursuant to the authority to act without a meeting conferred by the Company's articles of association, **HEREBY CONSENT** to the following actions and adopt the resolutions set out below.

<u>Change of Name</u>

RESOLVED that the name of the Company be and is hereby changed to "Chevron Caribbean Inc.".

RESOLVED that Section 1 of the memorandum of association of the Company be and is hereby deleted and replaced with the following:

"1. The name of the Company is Chevron Caribbean Inc."

RESOLVED that the definition of the word "Company" in Section 1 of the articles of association of the Company be and is hereby deleted and replaced with the following:

"Company Chevron Caribbean Inc."

RESOLVED that the registered agent of the Company be and is hereby authorised and directed to file the above amendments to the memorandum and articles of association with the Registrar of Corporate Affairs (British Virgin Islands) and to take any and all other actions which may be necessary or desirable to effect the change of name of the Company.

IN WITNESS WHEREOF the undersigned has executed these resolutions in writing as of the date indicated alongside his name below and acknowledges that the effective date of the resolutions is as of the last date indicated below.

Chevron Latin America Holdings Ltd.

Per: Debra L. Flood

Debra L. Flood, Director, Vice President & Secretary

August 16, 2005

82262

MINUTES of the Meeting of the Executive Committee of the Board of Directors of **TEXACO CARIBBEAN INC.** held at Chevron House, 11 Church Street, Hamilton, Bermuda on August 16, 2005.

PRESENT: Mrs. D. L. Flood
Mrs. M. A. Bridgewater

Mrs. Flood stated that a new corporate policy had recommended a change of name on Texaco entities to Chevron. As a result, the Company proposed to change its name to **CHEVRON CARIBBEAN INC.**

After discussion, upon motion duly made, seconded and approved, it was:

RESOLVED, that the Company approve the change of name to **CHEVRON CARIBBEAN INC.**

AND

FURTHER RESOLVED that any Officer of the Company be authorized to perform every act and thing that may be necessary to carry out the foregoing resolution.

There being no further business, the meeting concluded.

D. L. FLOOD

M. A. BRIDGEWATER

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP.291)

CERTIFICATE OF INCORPORATION (SECTION 11)

No. 632872

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, (Cap.291) that

Chevron Caribbean Inc.

is incorporated in the British Virgin Islands as an International Business Company, and that the former name of the said company was

Texaco Caribbean Inc.

which name has been changed 17th day of August, 2005 to

Chevron Caribbean Inc.

Given under my hand and seal at Road Town, in the Territory of the British Virgin Islands

REGISTRAR OF CORPORATE AFFAIRS

CRTI014W