



# United States Department of the Interior



MINERALS MANAGEMENT SERVICE  
Alaska Outer Continental Shelf Region  
949 East 36<sup>th</sup> Avenue, Suite 300  
Anchorage, Alaska 99508-4363

MAR 20 2003

## Action

ConocoPhillips Alaska, Inc.

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Oil and Gas

## Name Change Recognized

There was filed with this office evidence of change to corporate title whereby Phillips Alaska, Inc., company qualification number YK-00635, has changed its corporate name to ConocoPhillips Alaska, Inc., effective September 3, 2002.

On March 5, 2003, the following documents were filed in connection with this name change:

1. State of Alaska Amended Certificate of Authority, dated September 26, 2002.
2. State of Alaska Certificate of Compliance, dated February 26, 2003.
3. Certified copy (dated February 25, 2003, bearing the raised corporate seal) of the Certificate of Amendment of Certificate of Incorporation of Phillips Alaska, Inc., executed September 3, 2002, changing its corporate name from Phillips Alaska, Inc. to ConocoPhillips Alaska, Inc., filed with the Secretary of State of the State of Delaware on September 6, 2002.
4. Certificate of Incumbency, executed February 24, 2003, evidencing a resolution adopted by the Board of Directors listing the following corporate officials authorized and empowered to execute instruments or to affix the corporate seal on behalf of ConocoPhillips Alaska, Inc.:

Kevin O. Meyers	President and Chief Executive Officer
Stephen M. Butterworth	Vice President
J. W. Sheets	Vice President and Treasurer
B. J. Clayton	Vice President and General Tax Officer
G. W. C. Vanhegan	Vice President and Chief Counsel
Joseph A. Leone	Vice President
John P. Griffin	Vice President
Joseph P. Marushack	Vice President
R. P. Mott	Vice President
A. John Whitehead	Vice President
Margaret A. Yaege	Vice President
Tim H. Keihl	Vice President
M. A. Gist	Secretary
John E. Durbin	Assistant Treasurer
Frances M. Vallejo	Assistant Treasurer
Adelheid S. Becker	Assistant Secretary
Paula F. Meisler	Assistant Secretary
Pamela L. Barkeley	Assistant Secretary
Lisa Ancelet	Assistant Secretary
Jennifer M. Garcia	Assistant Secretary
Susan F. Short	Assistant Secretary

5. Statement, executed February 25, 2003, as certified by the corporate Assistant Secretary, that ConocoPhillips Alaska, Inc. is authorized to hold mineral leases and/or pipeline rights-of-way on the Outer Continental Shelf (OCS).
6. Surety Rider changing the Principle's name from Phillips Alaska, Inc. to ConocoPhillips Alaska, Inc. is attached to and made part of the \$300,000 OCS Mineral Lessee's and Operator's Bond and Act of Suretyship Bond No. 59 52 174. The rider was executed on December 27, 2002, and effective as of January 1, 2003.
7. Notarized copy of the Power of Attorney for James M. Ruud, executed January 9, 2003, expiring December 31, 2007.
8. Leases affected by this corporate name change: 1576, 1577, 1578, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1661, 1664, 1665, 1678, & 1679.

The aforementioned documents have been reviewed for regulatory compliance and are considered sufficient to qualify this company to hold interests in and to bid on mineral leases and/or rights-of-way on the Alaska OCS. The name change from Phillips Alaska, Inc. to ConocoPhillips Alaska, Inc. is hereby recognized, effective September 3, 2002, and the appropriate records so noted. The Alaska OCS Region's company qualification number for ConocoPhillips Alaska, Inc. is YK-00635. Please reference this number in all future correspondence and bids.



John Goll  
Regional Director