

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

MURPHY OIL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES
HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by consent signed October 31, 1983, adopted the following resolution:

"RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article First of the Certificate of Incorporation be amended to read as follows:

/ "First: The name of the corporation shall be MURPHY OIL USA, INC. (hereinafter called the "Company")."

SECOND: That the said amendment has been consented to and authorized by the holder of all of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and filed with the Corporation on the 31st day of October.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Murphy Oil Corporation has caused its corporate seal to be hereunto affixed and this certificate to be filed by Jerry W. Watkins, its Vice President, and Ann A. Ripley, its Assistant Secretary, this 31st day of October, 1983.

By s/Jerry W. Watkins
Vice President

(SEAL)

ATTEST: s/Ann A. Ripley
Assistant Secretary

STATE OF ARKANSAS)
)ss.
COUNTY OF UNION)

BE IT REMEMBERED that on this 31st day of October, A.D., 1983, personally came before me, Renee' Bryant, a Notary Public in and for the County and State aforesaid, Jerry W. Watkins, Vice President of MURPHY OIL CORPORATION, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said Jerry W. Watkins, as such Vice President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said Vice President and Assistant Secretary of said corporation to the said foregoing certificate are in the handwriting of the said Vice President and Assistant Secretary of said Corporation respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation and that the facts stated in the foregoing certificate are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

(SEAL)

s/Renee' Bryant
Notary Public in and for
Union County, Arkansas

My Commission expires:

January 28, 1990

BOOK 25 PAGE 135

BOOK

State of Delaware



Office of Secretary of State

I, GLENN C. KENTON, 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 MURPHY OIL CORPORATION FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1983, AT 10:01 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1 1

STATE OF DELAWARE
I CERTIFY THIS
DOCUMENT HAS FILED

1983 NOV 28 PM 12:06

Thomas A. Shanderson, Jr.
CLERK OF PROBATE

Recd 4.50
Ind 1.00
S.50

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10100939

DATE: 10/31/1983

823040207

25 PAGE 136

BOOK