

CERTIFICATE OF INCORPORATION

OF

AMERICAN PETROLEUM INSTITUTE.

WE, THE UNDERSIGNED, James K. Jones, Charles H. Merillat, Charles J. Kappler and Fayette B. Dow, all citizens of the United States, and a majority of whom are residents of the District of Columbia, do, by these presents, pursuant to and in conformity with the provisions of Sub-chapter three of Chapter Eighteen of the Code of Laws for the District of Columbia, enacted March 3, 1905, and as subsequently amended, associate ourselves together as a body politic and corporate, for mutual improvement, and do hereby certify in writing:

FIRST: The name by which the corporation shall be known is

AMERICAN PETROLEUM INSTITUTE.

SECOND: The existence of this corporation shall be perpetual.

THIRD: The particular business and objects of the corporation are, in all lawful ways:

(a) To afford a means of co-operation with the Government in all matters of national concern; and

(b) To foster foreign and domestic trade in American petroleum products; and

(c) To promote in general the interests of the petroleum industry in all its branches; and

(d) To promote the mutual improvement of its members and the study of the arts and sciences connected with the petroleum industry.

FOURTH: The number of directors who shall manage the corporation for the first year is thirty-five.

IN WITNESS WHEREOF, we have made, signed and acknowledged in duplicate, this Certificate this 20th day of March, 1919.

James K. Jones.....
Charles H. Merillat.....
Charles J. Kappler.....
Fayette B. Dow.....

UNITED STATES OF AMERICA:
DISTRICT OF COLUMBIA : SS:

I, John F. A. Becker, a Notary Public in and for the District of Columbia, do hereby certify that James K. Jones, Charles H. Merillat, Charles J. Kappler and Fayette B. Dow, whose names are signed to the writing hereto annexed, bearing date the 20th day of March, 1919, are personally known to me and personally appeared before me in the District of Columbia on the day and year aforesaid, and separately and individually acknowledged the same before me and that they severally signed the same for the purposes therein set forth.

Given under my hand and notarial seal this 20th day of March, 1919.



John F. A. Becker.....
Notary Public,
District of Columbia

My Commission expires:
July 5, 1920.....

15229 ✓
Certificate of
Incorporation

Mar 20 11am 2 15 PM

American Petroleum
Institute

RECEIVED FOR RECORD on the 20
day of Mar A. D. 1919 at 2-15
P M. and recorded in Liber. No. 35
et seq. one of the Incorporation
Records of the District of Columbia.

John F. Costello
Recorder

Certified True Copy

Harry M. Ng
Harry M. Ng, Vice President, General Counsel
& Corporate Secretary
American Petroleum Institute
1220 L Street NW, Washington, DC 20005

July 30, 2013

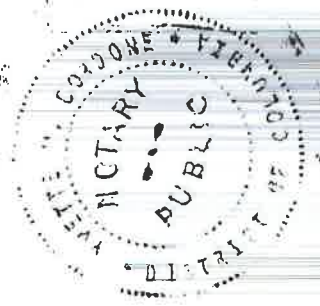
District of Columbia: SS

Subscribed and sworn to before me, in my presence,
this 30th day of July, 2013

Notary Public, D.C.

My commission expires 5/14/15

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YVETTE M. CORDONE
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires May 14, 2015