



United States Department of the Interior



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

MAR 20 2003

Action

ConocoPhillips Company

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Oil and Gas

Name Change Recognized

There was filed with this office evidence of change to corporate title whereby Phillips Petroleum Company, company qualification number YK-00056, has changed its corporate name to ConocoPhillips Company, effective December 31, 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 December 31, 2002.
2. State of Alaska Certificate of Compliance, dated January 30, 2003.
3. Certified copy (dated January 29, 2003, bearing the raised corporate seal) of the Certificate of Amendment to the Restated Certificate of Incorporation of Phillips Petroleum Company, executed December 12, 2002, changing its corporate name from Phillips Petroleum Company to ConocoPhillips Company, effective December 31, 2002, filed with the Secretary of State of the State of Delaware on December 31, 2002.
4. Statement, executed January 29, 2003, as certified by the corporate Assistant Secretary, that ConocoPhillips Company is authorized to hold mineral leases and/or pipeline rights-of-way on the Outer Continental Shelf (OCS).
5. Certified copy of resolutions adopted by the Board of Directors, executed January 29, 2003, by the Assistant Secretary.
6. Incumbency Certificate, executed February 6, 2003, listing the following corporate officials that bind ConocoPhillips Company:

Archie W. Dunham	Chairman of the Board
James J. Mulva	President and CEO
Robert E. McKee III	Executive Vice President
Jim W. Nokes	Executive Vice President
W. B. Berry	Executive Vice President
John A. Carrig	Executive Vice President
Phillip L. Frederickson	Executive Vice President
John E. Lowe	Executive Vice President
E. L. Batchelder	Senior Vice President
Rick A. Harrington	Senior Vice President
Thomas C. Knudson	Senior Vice President
Joseph C. High	Vice President
Robert A. Ridge	Vice President
Rand C. Berney	Vice President and Controller

Jeff W. Sheets	Vice President and Treasurer
Richard Sherry	Vice President
James D. McColgin	Vice President
Sigmund L. Cornelius	Vice President
Ryan M. Lance	Vice President
Kevin O. Meyers	Vice President
Dodd W. DeCamp	Vice President
J. Michael Stice	Vice President
E. Julia Lambeth	Secretary
Lisa Ancelet	Assistant Secretary
Wayne C. Byers	Assistant Secretary
Elizabeth A. Cook	Assistant Secretary
Maria Dunn	Assistant Secretary
Jennifer M. Garcia	Assistant Secretary
Michael A. Gist	assistant Secretary
Susan F. Short	Assistant Secretary

7. Notarized copy of the Power of Attorney for James M. Ruud, executed January 2, 2003, expiring October 31, 2008, unless sooner revoked.
8. Surety Rider changing the Principle's name from Phillips Petroleum Company to ConocoPhillips Company is attached to and made part of the \$300,000 OCS Mineral Lessee's and Operator's Bond No. 2209300. The rider was executed on January 29, 2003, and effective as of January 1, 2003.
9. Leases affected by this corporate name change: OCS-Y-1667, 1668, 1669, 1670, 1671, 1672, 1674, 1675, 1676, 1680, 1681, 1682, 1683.

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 Petroleum Company to ConocoPhillips Company is hereby recognized, effective December 31, 2002, and the appropriate records so noted. The Alaska OCS Region's company qualification number for ConocoPhillips Company is YK-00056. Please reference this number in all future correspondence and bids.



John Goll
Regional Director