

# UNOFFICIAL COPY

Form **BCA-13.40**

(Rev. Jan. 1999)

## APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

File # 4994-301-6

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1837  
http://www.sos.state.il.us

# FILED

APR 07 2003

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 4-7-03

Filing Fee \$ 25.00

Approved: BE

Remit payment in check or money  
order payable to "Secretary of State."

1. (a) CORPORATE NAME: Thornton Oil Corporation
- (b) If changed, NEW CORPORATE NAME: Thorntons Inc.
- (c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: Thorntons Inc. - Illinois  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware
- (b) If changed, Period of Duration: N/A

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)  
N/A



0316445150

Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 06/13/2003 12:35 PM Pg: 1 of 1

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated 3/3 2003  
(Month/Day) (Year)  
attested by H. Alexander Campbell  
(Signature of Secretary or Assistant Secretary)  
H. Alexander Campbell, Secretary  
(Type or Print Name and Title)

Thorntons Inc.,  
(Exact Name of Corporation)  
by Matthew A. Thornton  
(Signature of President or Vice President)  
Matthew A. Thornton, President & CEO  
(Type or Print Name and Title)

C-196.8

**RECORDING DESK  
BOX 170**