

Office Of
JOHN KOONTZ
SECRETARY OF STATE

File No. 29171-C
AMENDED ARTICLES OF INCORPORATION

THE STATE OF NEVADA
DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

EUREKA LEASING AND DRILLING CO.

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 9th day of October, A.D. 1951.

(Seal of State) John Koontz
Secretary of State.

CERTIFICATE FOR AMENDMENT TO ARTICLES OF INCORPORATION

-of-

EUREKA LEASING AND DRILLING CO.

EUREKA LEASING AND DRILLING CO., a corporation organized and existing under and by virtue of the laws of the State of Nevada, under the hands of its original incorporators, does hereby certify:

That Articles of Incorporation of said Eureka Leasing and Drilling Co. were filed with the Secretary of State of Nevada on the 4th day of September, 1951;

That a certified copy of the Articles of Incorporation of said Eureka Leasing and Drilling Co. were filed with the County Clerk of Washoe County, Nevada, on the 6th day of September, 1951;

That no part of the authorized capital of said Eureka Leasing and Drilling Co. has been paid, and

That pursuant to provisions of Section 6 of the General Corporation Law of the State of Nevada, effective March 31, 1925, and as subsequently amended, it is unanimously agreed by the original incorporators to amend Article IV of the Articles of Incorporation to read as follows:

"FOURTH: The number of shares that may be issued by the corporation is 200,000 shares, of which 100,000 shares, of the amount or par value of \$5.00 each, are to be Class "A" stock, and 100,00 shares are to be Class "B" stock, without any nominal or par value.

The privileges of the Class "A" stock and the conditions and limitations applying thereto and to the Class "B" stock are as follows:

The holders of the Class "A" stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of not less than eight per cent (8%) per annum, payable on quarterly dates to be fixed by the By-Laws of the corporation. Such dividends on the Class "A" stock shall be payable before any dividend shall be paid on, or set apart for, the Class "B" stock and shall be cumulative, so that if, in any quarter-yearly dividend period, dividends at the rate of not less than 8% per annum shall not have been paid upon, or set apart for, the Class "A" stock, the deficiency shall be paid, or set apart, but without interest, before any dividends are declared upon the Class "B" stock. No dividend shall be declared or paid on the Class "B" stock until dividends aggregating \$5.00 per share have been paid on the Class "A" shares, then all priorities, distinctions, and differences between the said two classes of stock shall disappear and cease.

In the event of any liquidation, dissolution, or winding up of the affairs of the corporation, whether voluntary or involuntary, the holders of the Class "A" stock shall be entitled to receive \$5.00 per share and the amount of all unpaid accrued dividends thereon before any distribution or payment shall be made to the holders of the Class "B" stock. After such payments have been made to the holders of the Class "A" stock, the Class "A" stock and Class "B" stock shall be treated as though they constitute shares of the same

class and the same distribution per share shall be made in respect of the Class "A" stock and the Class "B" stock.

Except as hereinafter provided, the holders of the outstanding Class "A" stock shall have no voting power whatsoever with respect to their holdings of Class "A" stock, nor shall they be entitled to receive notice of any meetings of the stockholders, all voting power being vested in the Class "B" stock until such time as all priorities, distinctions and differences between the said two classes of stock shall have disappeared and ceased as aforesaid. Thereafter each share of Class "A" stock shall have the same voting power as a share of Class "B" stock, and the holders of all stock shall be duly notified of any meeting of the stockholders in the manner provided for in the By-Laws."

IN WITNESS WHEREOF, the corporation has caused this certificate to be executed by its original incorporators this 8th day of October, 1951.

EUREKA LEASING AND DRILLING CO.

Original
Incorporators

((By HAYES E. SHAFFER
((And LOUIS V. SKINNER
((And L. WRIGHT

STATE OF NEVADA,)
: ss.
COUNTY OF WASHOE.)

On this 8th day of October, 1951, before me, the undersigned, a Notary Public, in and for the County and State aforesaid, personally appeared HAYES E. SHAFFER, LOUIS V. SKINNER and L. WRIGHT, known to me to be the persons described in and who executed the foregoing instrument and who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(Notarial Seal)

MARGUERITE A McMILLIN (SEAL)

NOTARY PUBLIC

In and for said County and State.

My Commission expires:
October 20, 1951.

Recorded at the Request of Nevada Agency & Trust Co. Nov. 8 A.D. 1951 At 6 minutes past 3 P.M.

R. W. Gibson--Recorder.