

Stanolind Oil and Gas Company
to
Pan American Petroleum Corporation

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
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STANOLIND OIL AND GAS COMPANY, 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 at a meeting duly convened and held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That the Certificate of Incorporation of Stanolind Oil and Gas Company be amended by striking out all of that Article thereof designated "First" and inserting in lieu thereof a new Article "First" to read as follows:

"FIRST: The name of the Corporation is
PAN AMERICAN PETROLEUM CORPORATION."

SECOND: That the said amendment has been consented to and authorized by the holders of all the issued and outstanding stock, entitled to vote, by a written consent given in accordance with the provisions of Section 242 of the General Corporation Law of Delaware, and filed with the corporation on the 22nd day of January, 1957.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, said STANOLIND OIL AND GAS COMPANY HAS caused its corporate seal to be hereunto affixed and this certificate to be signed by E. F. Bullard, its President, and Karl R. Goldsmith, its Secretary, this 22nd day of January, 1957

STANOLIND OIL AND GAS COMPANY
CORPORATE SEAL
1930
DELAWARE

STANOLIND OIL AND GAS COMPANY

BY E. F. BULLARD

BY KARL R. GOLDSMITH

STATE OF OKLAHOMA,)
: SS.
COUNTY OF TULSA .)

BE IT REMEMBERED that on this 22nd day of January, 1957, personally came before me, Roena M. Stander, a Notary Public in and for the County and State aforesaid, E. F. Bullard, President of Stanolind Oil and Gas Company, 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 E. F. Bullard, as such 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 signature of the said President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said President and Secretary of said Company

respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

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

ROENA M. STANDER
NOTARY PUBLIC
IN AND FOR
STATE OF OKLAHOMA
TULSA, OKLAHOMA

(Notarial Seal) Roena M. Stander
Notary Public

My commission Expires: June 22, 1958

STATE OF DELAWARE
OFFICE OF SECRETARY OF STATE

I, JOHN N. McDOWELL, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of,

Certificate of Amendment of the "STANOLIND OIL AND GAS COMPANY", as received and filed in this office the first day of February, A.D. 1957, at 8:30 o'clock A.M.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Dover this seventh day of February in the year of our Lord one thousand nine hundred and fifty-seven.

(SEAL)

John N. McDowell
Secretary of State

M. D. Tomlison
Ass't Secretary of State

Recorded at the Request of Pan American Petroleum Corporation, February 21 A.D. 1957 At 30 min. past 3 P.M.
E. B. Crane, Recorder.
By Marian Herrera, Deputy.