

Office of Secretary of State

I, Eugene Bunting, Secretary of State of the State of Delaware, do hereby certify

that the Certificate of Agreement of Merger of the "SOUTHERN PACIFIC COMPANY", merging with and into the "SOUTHERN PACIFIC TRANSPORTATION COMPANY", under the name of "SOUTHERN PACIFIC TRANSPORTATION COMPANY", was received and filed in this office the twenty-sixth day of November, A.D. 1969, at 8:35 o'clock A.M.

And I do hereby further certify that the aforesaid Comporation is duly incorporated under the laws of the State of Delaware and is in gor' standing and has a legal corporate existence so far as the records of this office show and is duly authorized to transact business

In Testimony Whereuf, I have hereunto set my hand

and official seal at Dover this second day of December in the year of our Lord one thousand nine hundred and sixty-nine.

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Secretary of State

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Ass't Secretary of State

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