

NOTICE OF MERGER

THE STATE OF NEVADA §
 §
 COUNTY OF EUREKA §

The undersigned hereby certifies that Bass Enterprises Production Co., a Texas corporation, was merged into BASS BROTHERS ENTERPRISES, INC., a Texas corporation, with BASS BROTHERS ENTERPRISES, INC., being the surviving corporation, effective as of 11:59 p.m., December 31, 1982.

A certified copy of the Articles of Merger, the original of which is on file in the office of the Secretary of State of the State of Texas, is of record in the office of the County Clerk of Tarrant County, Texas, in Volume 7513 at Page 343 of the Deed Records.

All properties and interest acquired in the name of Bass Enterprises Production Co. are, as the result of said merger, and effective December 31, 1982, owned by BASS BROTHERS ENTERPRISES, INC., which will, after such date and pursuant to applicable statutes, continue to transact business as Bass Enterprises Production Co., or as Bass Enterprises Production Co., a Division of Bass Brothers Enterprises, Inc.

EXECUTED this 15th day of June, 1983.

ATTEST:

BASS BROTHERS ENTERPRISES, INC.

James M. Deacon, Jr.
 James M. Deacon, Jr.
 Assistant Secretary

By: *Wm. Arthur Hamilton*
 Wm. Arthur Hamilton
 Vice President

SEAL
 Affixed

VERIFICATION

THE STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this 15th day of June, 1983, personally appeared Wm. Arthur Hamilton, who being by me first duly sworn on oath, declared that he is a Vice President of Bass Brothers Enterprises, Inc., that he executed the foregoing document as Vice President of such Corporation, and that the statements therein contained are true and correct.

RECORDED AT REQUEST OF
 Bass Enterprises Production Co.
 BOOK 114 PAGE 577

Betty G. Haynes
 Betty G. Haynes
 Notary Public in and for
 Tarrant County, Texas

SEAL
 Affixed

My commission expires: 83 OCT 17 AM 11:40
 BETTY G. HAYNES, Notary Public
 Tarrant County, for the State of Texas
 My Commission Expires June 15, 1985

OFFICIAL RECORDS
 EUREKA COUNTY, NEVADA
 H.N. REBALEATI, RECORDER
 FILE NO. 89381
 SEE

NOTICE OF MERGER

SOLO PAGE