

93504

CERTIFICATE

I, P. E. Allison, being duly sworn, depose, certify, and say:

1. That I am the duly elected, qualified and acting Assistant Secretary of Union Texas International Corporation (the "Corporation"), and as such am familiar with the facts herein certified and am authorized to certify same;
2. That the Corporation was duly organized and is in good standing under the Laws of the State of Delaware;
3. That the attached hereto is a true and correct copy of a Certificate of the Delaware Secretary of State certifying that Union Texas Petroleum Corporation changed its name to Union Texas International Corporation, on March 5, 1985, which Certificate is in full force and effect and has not in any way been revoked, modified or rescinded.

WITNESS MY HAND AND THE SEAL OF SAID CORPORATION this 19th day of June, 1985.

SEAL
Affixed

P. E. Allison
P. E. Allison
Assistant Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me personally appeared P. E. Allison, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the Assistant Secretary of Union Texas International Corporation, a corporation, and acknowledged to me that she executed said instrument in the capacity therein stated for the purposes and consideration therein expressed, and as the corporate act and deed of said corporation.

WITNESS my hand and official seal.

N. K. Adams
Notary Public

My Commission Expires:

NOTARY PUBLIC
N. K. Adams
My Commission Expires 8-18-87

SEAL
Affixed

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State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the "Union Texas Petroleum Corporation", filed a Restated Certificate
of Incorporation, changing its corporate title to "Union Texas International Corporation",
on the fifth day of March, A.D. 1985, at 10 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation is duly incorporated
under the laws of the State of Delaware and is in good 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 Whereof, I have hereunto set my hand
and official seal at Dover this seventh day
of March in the year of our Lord
one thousand nine hundred and eighty-five

RECORDED AT REQUEST OF
Union Texas Petroleum
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OFFICIAL RECORDS
CLERK COUNTY, NEVADA
H.M. REBALEATI, RECORDER
F. 11 99901
F. 11 600

Michael Harkins
Michael Harkins, Secretary of State

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