

107800

STATE OF NEVADA
DEPARTMENT OF STATE

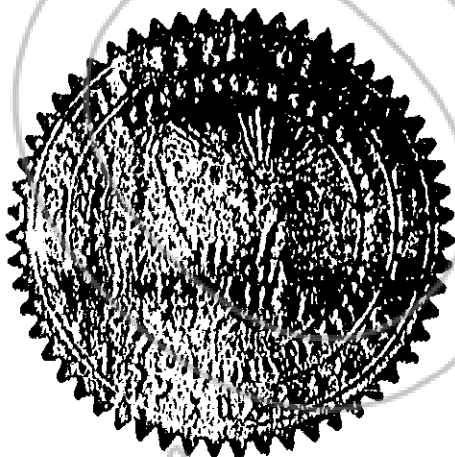


I, FRANKIE SUE DEL PAPA, the duly qualified and elected Secretary of State of the State of Nevada, do hereby certify that on December 3, 1979, MARSHALL EARTH RESOURCES, INC., A Texas Corporation, qualified to transact business in the State of Nevada, (and was assigned Nevada Corporate File Number 6779-79), merged with and into MARSHALL EARTH RESOURCES, INC., A Texas Corporation, formerly HRM ENTERPRISES, INC., (and was assigned Nevada Corporate File Number 1355-87), the surviving corporation.

RECORDED AT REQUEST OF
Hill Cassas de Lipkau & Erwin
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87 MAR 19 AM 10:08

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.M. RECREATIONAL RECORDER
FILE NO. 107800
FEE \$ 5.00



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Curson City, Nevada, this 12th day of March, A.D., 1987.

Frankie Sue Del Papa
Secretary of State

By *Joni Jensen*
Deputy

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