

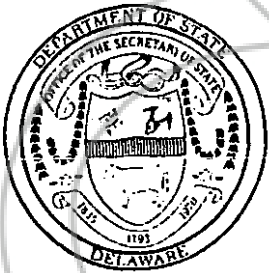
110242



# State of DELAWARE

## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of Amendment  
filed in this office on April 28, 1987



*Michael Harkins*  
Michael Harkins, Secretary of State

BY: *M. Harkins*

DATE: May 22, 1987

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

DIAMOND SHAMROCK EXPLORATION 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, by unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Board of Directors hereby declares it advisable that the Corporation change its name, and in furtherance thereof that Article 1 of the Certificate of Incorporation be amended in its entirety to read as follows:

"1. The name of the company (the "Company") is Maxus Exploration Company."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

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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 the State of Delaware.

IN WITNESS WHEREOF, said DIAMOND SHAMROCK EXPLORATION COMPANY has caused this certificate to be signed by C.L. Blackburn its President, and attested by J.L. Bass, its Assistant Secretary, this 20<sup>th</sup> day of April, 1987.

DIAMOND SHAMROCK EXPLORATION COMPANY

By C.L. Blackburn  
C. L. Blackburn, President

ATTEST:

By J.L. Bass  
J. L. Bass,  
Assistant Secretary

1207c

RECORDED AT REQUEST OF  
Maxus  
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87 JUL 21 10:35

OFFICIAL RECORDS  
EUREKA COUNTY, NEVADA  
H.N. McDALEATI, RECORDER  
FILE NO. 110242  
FEE \$ 7.00

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