

11-278



Office of Lt. Governor/Secretary of State

I, DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Revision of the Articles of Incorporation by Amendment to the Articles of Incorporation of CONSOLIDATED EUREKA MINING COMPANY ( a Utah Corporation) changing the name to EXCEL ENERGY CORPORATION, and said corporation is in good standing.

Filing Fee: \$50.00  
By: Prince, Yates & Goldschler  
455 S. Third East St.  
Salt Lake City, Utah 84111

FILED  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

NOV 29 1977

BY: DAVID S. MONSON, SECRETARY OF STATE

*David S. Monson*  
NO. 33-35

AS APPEARS \_\_\_\_\_ of record \_\_\_\_\_ IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE  
HEREUNTO SET MY HAND AND  
AFFIXED THE GREAT SEAL OF  
THE STATE OF UTAH AT SALT  
LAKE CITY, THIS \_\_\_\_\_ DAY OF  
September 1977.

DAVID S. MONSON  
LT. GOVERNOR/SECRETARY OF STATE

RECORDED AT THE REQUEST OF  
Jerry Machacek  
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'87 DEC 15 P204

OFFICIAL RECORDS  
ELIENA COUNTY, NEVADA  
M.N. RECORDS & RECORDS  
FILE NO. 115058  
FEE \$ 6.00

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STATE OF NEVADA  
DEPARTMENT OF  
STATE

I hereby certify that this is a true  
and complete copy of the document  
as filed in this office.

DEC 09 1987

DATED: \_\_\_\_\_

*Frankie Sue Del Papa*

FRANKIE SUE DEL PAPA  
Secretary of State

BY *Mary C. [Signature]*