

116059

Filing Fee: \$20.00
Date: 1/5/79
BY: [Signature]

Office of Lt. Governor/Secretary of State

I DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT on January 5, 1979.

Articles of Amendment to the Articles of Incorporation were filed in this office for EXCEL ENERGY CORPORATION changing the name to EXCEL ENERGY CORPORATION and said corporation which was filed in this office December 31, 1934, is in good standing.

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 _____

March A.D. 1979.

David S. Monson
LT. GOVERNOR/SECRETARY OF STATE

AUTHORIZED PERSON

BOOK

RECORDED AT THE REQUEST OF
Jerry Machacek
BOOK 170 PAGE 191

'87 DEC 15 P2:04

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
PLAN RECALLABLE RECORDER
FILE NO. 115059
FEE \$ 6.00

BOOK 170 PAGE 192

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

DATE:

Frankie Sue Del Fapa

FRANKIE SUE DEL FAPA
Secretary of State

BY *[Signature]*