

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

MAY 25 1988

RAMON SUE DEL PAPA SECRETARY OF STATE

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120855
State of Delaware



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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP OF TOTAL MINATOME CORPORATION, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING CSX OIL & GAS CORPORATION A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF LOUISIANA, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1988, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

|||||



738125105

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: :1684742

DATE: 05/04/1988

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OFFICE OF THE SECRETARY OF STATE
STATE OF NEVADA

(This form should accompany a Certificate of filing of any charter document to the Articles of Incorporation of a foreign corporation qualified to do business in Nevada).

1. Name of Corporation: TOTAL MINATOME CORPORATION
Incorporated under the laws of the state of Delaware
2. Date qualified to do business in Nevada: September 24, 1987
3. Mailing address of corporation in state of incorporation: 1209 Orange Street, Wilmington, Delaware 19801
4. Date of filing of Amendatory document: April. 27, 1988
5. Document filed for the purpose of: merged CSX OIL & GAS CORPORATION into
TOTAL MINATOME CORPORATION

(Indicate any increase or decrease of authorized capital stock, change of name or change in general purposes).

Please submit with original certificate of filing issued by the Secretary of State of origin.

J. Kirby Barry
Name & title of officer making statement
J. Kirby Barry, Assistant Secretary
May 4, 1988
Date

State of TEXAS)
County of HARRIS) ss.

On May 4, 1988 personally appeared before me, a Notary Public,
J. Kirby Barry, Assistant Secretary, who acknowledged that he executed the
above document.

Phillip A. Shockey
Notary Public



stamp

(NEV. - 601 - 4/13/82)

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RECORDED AT THE REQUEST OF
Total Minatome Corp
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.M. REBALEATI, RECORDER
FILE NO. 120865
Fees 7.00

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.

DATED: MAY 25 1988

Frankie Sue Del Papa
FRANKIE SUE DEL PAPA
Secretary of State
Affis

BY Nancy McCann

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