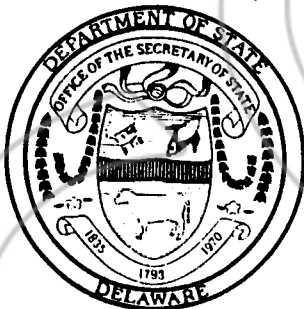




Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF GARY-WILLIAMS COMPANY FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1989, AT 9 O'CLOCK A.M.

|||||



891180215

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12168986

DATE: 05/04/1989

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FILED

APR 28 1989 9 AM

[Handwritten Signature]
SECRETARY STATE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Gary-Williams 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 consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, That the Certificate of Incorporation of Gary-Williams Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is The Gary-Williams Company.

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

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 Gary-Williams Company has caused this certificate to be signed by Ronald W. Williams, its President, and attested by James W. Greene, its Secretary, this 27th day of April, 1989.

ATTEST:

THE GARY-WILLIAMS COMPANY

[Handwritten Signature]

James W. Greene, Secretary

By: *[Handwritten Signature]*

Ronald W. Williams, President

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State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO
HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE
OF AMENDMENT OF GARY-WILLIAMS OIL PRODUCER, INC. FILED IN THIS OFFICE THE
ON THE TWENTIETH DAY OF APRIL, A.D. 1989, AT 10:01 O'CLOCK A.M.

.....



739110015


Michael Harkins, Secretary of State

AUTHENTICATION: 2152456

DATE: 04/20/1989

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Gary-Williams Oil Producer, Inc., 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, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Gary-Williams Oil Producer, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Gary-Williams Company

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have 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 Gary-Williams Company has caused this certificate to be signed by Paul C. Slevin its Vice President, and attested by James W. Greene, its Secretary, this 19th day of April, 1989.

Gary-Williams Company

By Paul C. Slevin
Paul C. Slevin
Vice President

ATTEST:

By James W. Greene
James W. Greene
Secretary

RECORDED AT THE REQUEST OF

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Gary-Williams Oil Producer
89 MAY 22 P1:23

OFFICIAL RECORDS
EURFRA COUNTY, NEVADA
M.N. REBALANCE RECORDER

FILE NO.

157 10

127241

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