

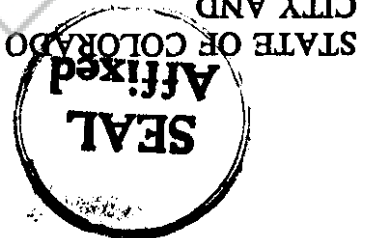
144573

AFFIDAVIT REGARDING
CHANGE OF CORPORATE NAME
TO
ST. MARY LAND & EXPLORATION COMPANY

I, John P. Congdon, Secretary of St. Mary Land & Exploration Company (formerly "St. Mary Parish Land Company"), hereby certify under oath that the name of this Corporation has been changed from "St. Mary Parish Land Company" to "St. Mary Land & Exploration Company." This change was accomplished by the filing of Certificate of Amendment to the Company's Certificate of Incorporation with the Delaware Secretary of State on October 13, 1992. It has been further formalized in a Restated Certificate of Incorporation filed with the Delaware Secretary of State on November 17, 1992. Notice of this name change has been filed with the Secretary of State in each state in which the Company does business.

Executed this 3rd day of February, 1993 in Denver, Colorado.

John P. Congdon, Secretary
St. Mary Land & Exploration Company



STATE OF COLORADO)
) ss.)
) COUNTY OF DENVER)

Subscribed and sworn to under oath before me by John P. Congdon, known to me to be the Secretary of St. Mary Land & Exploration Company, in the City and County of Denver, State of Colorado, this 3rd day of February, 1993.

My Commission Expires:

February 14, 1993



CIVIL SERVICE

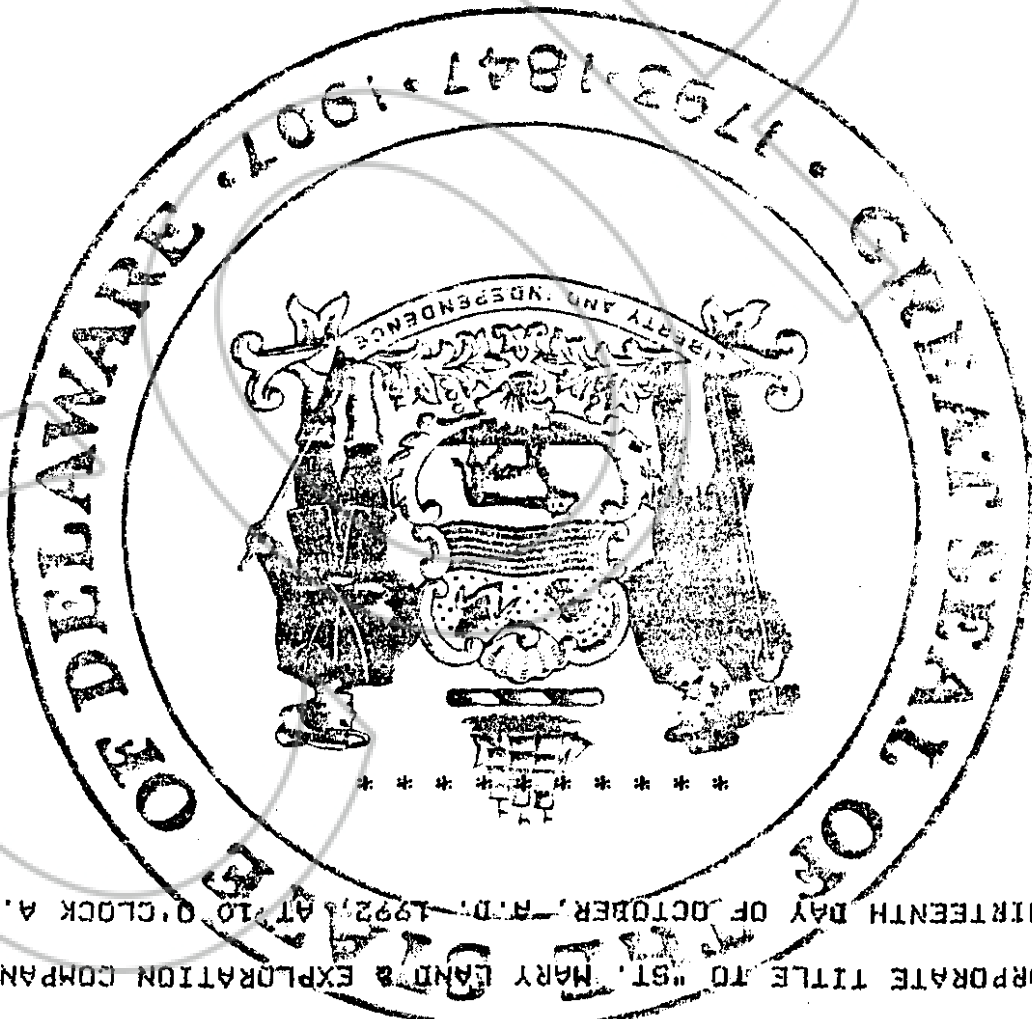
Notary Public
James C. Robertson
1776 Lincoln Street, Suite 1100
Denver, Colorado 80203

James C. Robertson

State of Delaware

Office of the Secretary of State

I, DANIEL R. GRIFFITH, ACTING SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ST. MARY
PARISH LAND COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS CORPORATE TITLE TO "ST. MARY LAND & EXPLORATION COMPANY", ON
THE THIRTEENTH DAY OF OCTOBER, A.D. 1992, AT 10 O'CLOCK A.M.



BOOK 245 PAGE 279
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
At Mary Parish Land Co.
93 FEB 26 18:50

EUREKA COUNTY, NEVADA
M.N. REBALANCE, RECORDER
FILE NO. 144573
FEE \$ 6.00



ACTING SECRETARY OF STATE
AUTHENTICATION: *3733474
DATE: 01/06/1993
BOOK 245 PAGE 280

[Signature]

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