

177638

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF HARRIS
CITY OF HOUSTON

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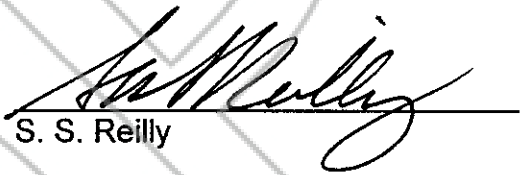
CERTIFICATE

S. S. Reilly, of lawful age, first being duly sworn on oath, deposes and says:

1. That she the duly elected, qualified and acting Assistant Secretary of BP America Production Company, formerly known as Amoco Production Company (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, and certifies the following:

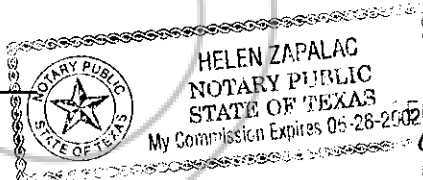
- a. Vastar Resources, Inc. merged with Amoco Production Company on December 31, 2001, with Amoco Production Company being the surviving corporation;
- b. On December 31, 2001, Amoco Production Company changed its name to BP America Production Company.

Executed in the City of Houston and State of Texas on this the 31 day of December, 2001.


S. S. Reilly

Subscribed and sworn before me
this 31 day of December 2001.


Notary Public, State of Texas



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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Amoco Production Co.
02 JAN 14 PM 3:34

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 14.00

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