

RECORDING REQUESTED BY:

Valerie B. Pearson

AND WHEN RECORDED MAIL TO:

Valerie B. Pearson
Freeport-McMoRan Oil & Gas
717 Texas, Suite 2100
Houston, Texas 77002

DOC # 0227317

05/16/2014

01:35 PM

Official Record

Recording requested By
FREEPORT-MCMORAN OIL & GAS

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$43.00

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RPTT:

Recorded By LLH

Book- 565 Page- 0281



0227317

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF POGO PRODUCING COMPANY LLC

(TITLE OF DOCUMENT)

This page added to provide adequate space for recording information
(Additional recording fee applies)



OFFICER'S CERTIFICATE

July 12, 2012

I, Kimberly O Warnica, Assistant Secretary of PXP Producing Company LLC (formerly known as "Pogo Producing Company LLC"), do hereby certify the attached is a true and correct copy of the certificate of amendment of "Pogo Producing Company LLC" changing its name from "Pogo Producing Company LLC" to "PXP Producing Company LLC"

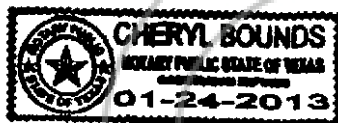
PXP PRODUCING COMPANY LLC.

Kimberly O Warnica
Assistant Secretary

STATE OF TEXAS

COUNTY OF HARRIS

On this the 12th day of July, 2012 before me, the undersigned officer, personally appeared Kimberly O Warnica known to me (or satisfactorily proven) to be the person whose name is subscribed as Assistant Secretary for PXP PRODUCING COMPANY LLC, and acknowledged that she, being authorized so to do, executed the foregoing instrument as the act of her principal for the purposes therein contained, by signing the name of the respective entities



Notary Public
State of Texas

My Commission Expires 1-24-2013

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CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The foregoing is a true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records in my office and having Identification Number as stamped hereon.

I hereby certify on November 19, 2012

DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

BY:

GERALD L. DIERFLINGER

DEPUTY

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "POGO PRODUCING COMPANY LLC", CHANGING ITS NAME FROM "POGO PRODUCING COMPANY LLC" TO "PXP PRODUCING COMPANY LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2012, AT 6:58 O'CLOCK P.M.

4389157 8100

120755748

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9655376

DATE: 06-19-12

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The foregoing is a true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records in my office and having Identification Number as stamped hereon.

I hereby certify on November 19, 2012



DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

BY:

Gerald L. Durflinger
GERALD L. DURFLINGER

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
POGO PRODUCING COMPANY LLC**

This Certificate of Amendment to the Certificate of Formation of Pogo Producing Company LLC (the "LLC"), dated as of June 19, 2012, is being duly executed and filed by the undersigned, as an authorized person, to amend the Certificate of Formation of the LLC pursuant to Section 18-202 of the Delaware Limited Liability Company Act

FIRST The name of the limited liability company is Pogo Producing Company LLC
The original Certificate of Formation of the LLC was filed with the Secretary of State of the State of Delaware on July 16, 2007

SECOND. Article First of the Certificate of Formation of the LLC is hereby amended and restated in its entirety to read as follows

"FIRST The name of the limited liability company formed hereby is.

PXP Producing Company LLC "

{Remainder of page intentionally left blank.}

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The foregoing is a true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records in my office and having Identification Number as stamped hereon.

I hereby certify on November 19, 2012



DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

BY:

Gerald L. Durlinger
GERALD L. DURLINGER

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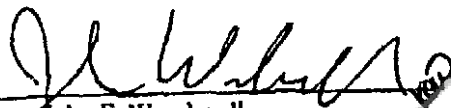
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IN WITNESS WHEREOF, the undersigned has exercised, signed and acknowledged this Certificate of Amendment as of the date first above written

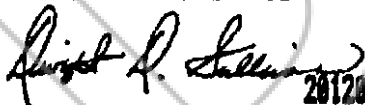
POGO PRODUCING COMPANY LLC

By: 
Name John F. Wombwell
Title Vice President & Secretary

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS


2012042176

August 07, 2012 10 33 44 AM

FEE \$25.00

Dwight D. Sullivan, County Clerk
Galveston County, TEXAS

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CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

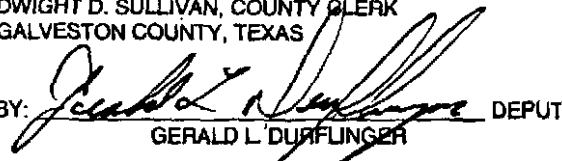
The foregoing is a true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records in my office and having Identification Number as stamped hereon.

I hereby certify on November 19, 2012



DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

BY:


GERALD L. DURLINGER DEPUTY