



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 OCT 21 AM 8:51

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the foreign limited liability company prior to this amendment is:

Serra Energy Holdings, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: 4-27-09 @ 3:45 PM

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

- ☒ a. The name of the limited liability company has been changed to:

Alturas Energy, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: Alturas Management

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☐ c. Other amendment: _____

5. Signature of authorized person:

Signature

Kelly Malone

Typed Name Kelly D. Malone

Capacity Controller

Secretary of State use only

g:\corpform\amend_reg_foreign_llc.pdf
Revised 09/2002

IDAHO SECRETARY OF STATE
10/21/2009 05:00
CK: 1129 CT: 239067 DH: 1192056
1 @ 30.00 = 30.00 FOR LLC AM # 2

LOG 3479

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BUNCE CHILDRESS LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SERRA ENERGY HOLDINGS, LLC", ON THE TWELFTH DAY OF FEBRUARY, A.D. 2007, AT 11 O'CLOCK A.M.

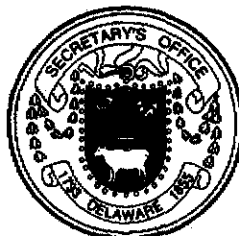
AND I DO HEREBY FURTHER CERTIFY THE SAID "SERRA ENERGY HOLDINGS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALTURAS ENERGY, LLC", ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2009, AT 7:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTURAS ENERGY, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

3632415 8321

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7586325

DATE: 10-15-09