

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, **FRANK M. JORDAN**,
*Secretary of State, have hereunto caused the Great
Seal of the State of California to be
affixed and my name subscribed, at
the City of Sacramento, in the State
of California, FEB - 2 1970
this*_____



Frank M. Jordan
Secretary of State

By *[Signature]*
Assistant Secretary of State

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

FEB - 21 1970

FRANK M. JORDAN, Secretary of State

By C. OSCAR JOHNSON
Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

IDAHO GAS CO. HAILEY

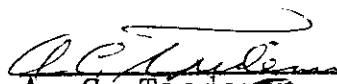
A. C. TIEDEMAN and CARL B. SWANSON certify:

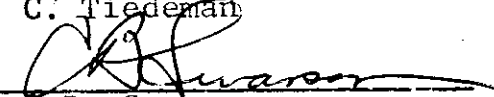
1. They are the President and Secretary respectively of IDAHO GAS CO. HAILEY, a California corporation.
2. At a meeting of the corporation duly held at Sacramento, California on January 14, 1970, the following Resolution was adopted:

RESOLVED that Article One of the Articles of Incorporation of this corporation be amended to read as follows:

One: The name of this corporation is CAL GAS-
HAILEY.
sole

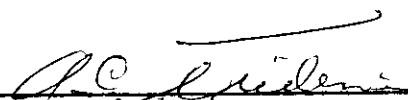
3. That the/Shareholder has adopted said amendment by written consent. That the wording of the amended article, as set forth in the shareholder's written consent is the same as that set forth in the Directors' Resolution in Paragraph 2 above.
4. The total number of shares entitled to vote or consent to said amendment is eight thousand two hundred (8,200).


A. C. Tiedeman


Carl B. Swanson

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at Sacramento, California on January 14, 1970.


A. C. Tiedeman


Carl B. Swanson