

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

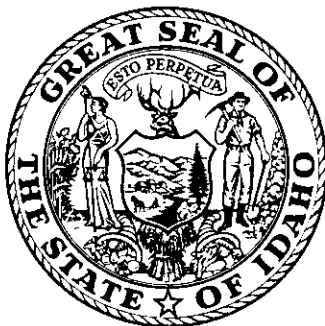
SINCLAIR PETROLEUM COMPANY

File Number C 165142

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from SINCLAIR PETROLEUM COMPANY to **SINCLAIR OIL CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 8, 2006



Ben Yursa

SECRETARY OF STATE

By *Sheryl R. Rasmussen*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

03 JUN -8 PM 12:42

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 02/21/2006,
authorizing it to transact business in the State of Idaho under the name of:
Sinclair Petroleum Company
2. Its corporate name has been changed to: Sinclair Oil Corporation
3. The name which it shall use hereafter in the State of Idaho is:
Sinclair Oil Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 5/2/06 Corporation Name: Sinclair Oil Corporation

Signature: _____

Typed Name: Peter M. Johnson

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corporate\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE *[Signature]*
06/08/2006 05:00
CK: NONE CT: 1157 BH: 958999
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C165142

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

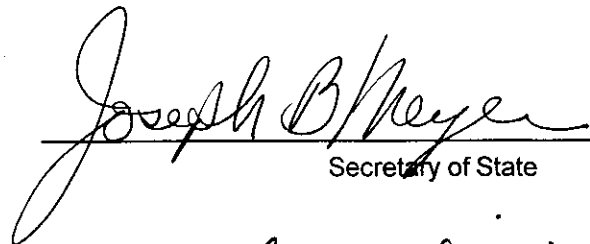
I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that, **SINCLAIR PETROLEUM COMPANY** did on December 23, 2005, file its Articles of Incorporation in the office of the Secretary of State.

I FURTHER CERTIFY that **SINCLAIR PETROLEUM COMPANY** did on February 27, 2006, change its name to **SINCLAIR OIL CORPORATION** in the office of the Secretary of State and was admitted to record.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date; or is not yet required to file such annual reports; and Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, The Capitol this 18th day of May AD., 2005.




Secretary of State

By 