

CERTIFICATE OF AUTHORITY OF

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	of IREX_ CORP.
for	a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to	the provisions of the Idaho Business Corporation Act, have
been received in this office and are fo	ound to conform to law.
ACCORDINGLY and by virtue	of the authority vested in me by law, I issue this Certificate of
Authority to	IREX CORP.
to transact business in this State unde	r the name IREX_CORP.
	and attach hereto a duplicate original of the Application
for such Certificate.	and attach hereto a duplicate original of the Application
for such Certificate.	and attach hereto a duplicate original of the Application . 19 81 .

APPLICATION FOR CERTIFICATE OF AUTHORITY To the Secretary of State of Idaho. Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: 1. The name of the corporation is _____IREX_CORP. 3. It is incorporated under the laws of <u>Colorado</u> 4. The date of its incorporation is July 30, 1979 and the period of its ____perpetual_ duration is ___ 5. The address of its principal office in the state or country under the laws of which it is incorporated is 1776 South Jackson Street. Denver, Colorado 80210 _____. 6. The address of its proposed registered office in Idaho is 300 North 6th Street Boise, Idaho 83701 ____, and the name of its proposed registered agent in Idaho at that address is _____CT CORPORATION SYSTEM 7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in oil and gas exploration and any business related thereto. 8. The names and respective addresses of its directors and officers are: Name Office Address Kenneth D. Kirkland Pres./Dir. ALL AT: Robert M. Roth Secretary
Alan C. F. Dille Exec.V.P./Dir. 1670 Broadway, Ste. 3301 Treas./Dir. Denver, Colorado 80202 Jack D. Rule, Jr. Mark F. Luther Asst. Secv. Joel M. Pashcow Director 9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is: Number of Shares Class Par Value Per Share or Statement That Shares Are Without Par Value

<u> Common</u>

(continued on reverse)

\$1.00

50.000

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
50,000	Common	\$1.00
11. The corporation ac State of Idaho.	ccepts and shall comply with the	ne provisions of the Constitution and the laws of the
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.
Dated Septe	ember 4	, 19_81
		Mark F. Luther, Asst. Secretary Its Secretary
		Mark F. Luther, Asst. Secretary
COUNTY OFDENV	· ·	
I,Beverl	y J. Greenfield	, a notary public, do hereby certify that on
this4th	day ofSeptembe	r, 19.81, personally appeared before
me <u>Kenneth</u> D.	Kirkland	, who being by me first duly sworn, declared that he
is thePresid	entof	IREX CORP.
that he signed the forego	_	ent of the corporation and that the
My commission expires A	pril 22, 1983	Fourly J. Greenfield Notary Public

^{*}Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

ARTICLES OF INCORPORATION sennus OF TWO DRATTON ROSE WHEEL TO LATE OF TORING TO We, the and thurse in a new parties of the same of twenty on wars or many, acting as incorporation of a contraction under the Colorado Corporation Add adopt the following Articles of Incorporation for such corporation FIRST The same of the corporation is THE SAME HESELECTS EXPLORATION IS COMMATION SPECIONO. The per id of its duration is. Perp. Lote ! THIPD. The purposes or purposes for which the corporation is organized are:. The. Il lawful business for witer priparations may be ncorporated persuant to the Colorade Corporations Code. COURTH. The augregate number of shares which the corporation shall have authority to made is Wifty To susant (NO,000) chares of a par value of the Devilla (\$1.00) per Jacco. FIFTH concentrative voting of shares of stock in Fig. . suthorized. SIXTH Provesses limiting or denoung to shareholders the preemptive right to sequire additional or treasure shares of the experation are Processes rights are deried. SEVENUE one address of the unital registered office of the corporation is MEMBERS CREEKY OCCURRENCEMEN 1775 S. J. Anna ... Denver, Coloredo 80210 and the name of its outsit registered agent at such address in the control of the outside c FORERT M. ROY !! EIGHTH Adver fifth piace of business 1775 South Jr. Log. Street Denver, Colorado 80210 THE SITTED AND FROM PROBATION OFFICE of directors constituting the initial board of directors of the corporation is result the names and addresses of the persons who are to serve as directors until the first aroual meeting of shareholders or until their successors are elected and shall tion as small the first arrusal managements are (At 1) (A) (A) (A) ADDR 1770 S Jackson St., Denver, Col. 80210 1770 S Jackson St., Denver, Col. 80210 Kensett Kirkland Milen Leisy MOLL 469 Jack Bus 1776 S. Jackson St., Denver, Col. 80210 Arthur Goldberg SECRETARY OF STATES 0. HICE 95 Madison Ave., New York, MY 10017 States The name and address of each incorporator is: (At least 3.) HAMA Barto, F. Sadowsky 295 Madicom Ave., New York, NY 10017 Valerie - Myer-295 Madleon Ave., New York, NY 10017 Mirian lie m '95 had'son Ave., New York, NY 19017 Value To Barton R. Saconnas. JUPY YORK Mica Story STATE: OF implements Miriam Sicon COUNTY OF SEE YORK July server E. Crisches a notary public, hereby certify that on the Cary . 19. 19 grammatty apparent before me Berton R. Sadounky, Miriam Broom the they are the persons why which the furegoing document as incorporates, and that the statements therein contained as true in princes whereof I have beyond out my hand and seal this 3 A. D. 10 79 BAS AND SHOPE BASE OF STATE OF STATE My commission empless Bulletiet am et igtermite the appear from 191 may be and not putting to gother from one legal or letter attack byte To a come and cale The man formers made bear a design amost the restance of the section of the secti COMPUTER UPDATE COMPLETE

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INTEGRATE, ASSISTMENT CARROLL STATEMENT OF COMPONATION

Humanant to the provisions of the Currier Corporation Act the undersigned corporal adopts the following Article of Amendmo () Act on its operation

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by the Colorado corporation Apt.

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INTEGRATED RESORROES ESTABLISH CORPORATION - - -

FRENCH . The following amendment of the Articles of Incorporation was a logical by the August 11, 10 79 in the manner prescribed shareholders of the corporation of

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"FIRST: The name of the corporation is IREA .OMP."

Market Street

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