State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF

BIG Z, INC. File Number C 84530

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BIG Z, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 INOCO, INC. to transact business in this State under the name INOCO, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: October 6, 1995



Pite D Enaveusa SECRETARY OF STATE

er Jonya Herold

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY To the Secretary of State of the State of Idaho: Pursuant Section 30-1-118, 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. 1. A Certificate of Authority was issued to the corporation by your office on ____ _____, authorizing it to transact business in the State of Idaho under the name of $_$ By Z INC 2. Its corporate name has been changed to TINCCO (Note: If the corporation name has not been changed, insert "No change.") 3. The name which it shall use hereafter in the State of Idaho is _ INOCO INC. 4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: NO CHANGE (Note: If no additional purposes are proposed, insert "No change.") Dated _7/5/95 Naca Its Secretary/Assistant Secretary (please specify) STATE OF Mexicon _____, a notary public, do hereby certify that on 19 95 personally appeared before _____, who being by me first duly swom, declared that (s)he he signed the foregoing documents as ______ REBIDENT _____ of the corporation and ints therein contained are true. Secretary of State use only Notary Public Submit application and filing fee to: 9:00:00 MI 7/3/95 Office of the Secretary of State Division of Corporations COMPONETION AMENDED CERT AUTHORITY Statehouse, Room 203 Boise, Idaho 83720 1 0 30,00 = 30.00

Det 3 B 22 III '95 SECRETARY OF STATE

LIE

STATE OF MONTANA

CERTIFICATE OF FACT

I, MIKE COONEY, Secretary of State of the State of Montana, do hereby certify that on March 30, 1982, ROOSEVELT DISPOSAL, INC. was incorporated under the laws of the State of Montana and received its Certificate of Incorporation for a term of perpetual duration.

I further certify that on December 16, 1986, ROOSEVELT DISPOSAL, INC., filed an Amendment to the Articles of Incorporation changing the corporation name to BIG Z, INC.

I further certify that on October 8, 1993, BIG Z, INC., filed an Amendment to the Articles of Incorporation changing the corporation name to INOCO, INC.

I further certify that the registered agent for the corporation as listed on the 1995 annual report is Robert A. Zimmerman, 2107 Harnish Boulevard, P.O. Box 80805, Billings, Montana 59108.

I further certify that the corporation has filed all required reports with this office and that no notice or decree of dissolution has been filed with this office and is in good standing.

> WITNESS WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this September 26, A.D. 1995.

Secretary of State

