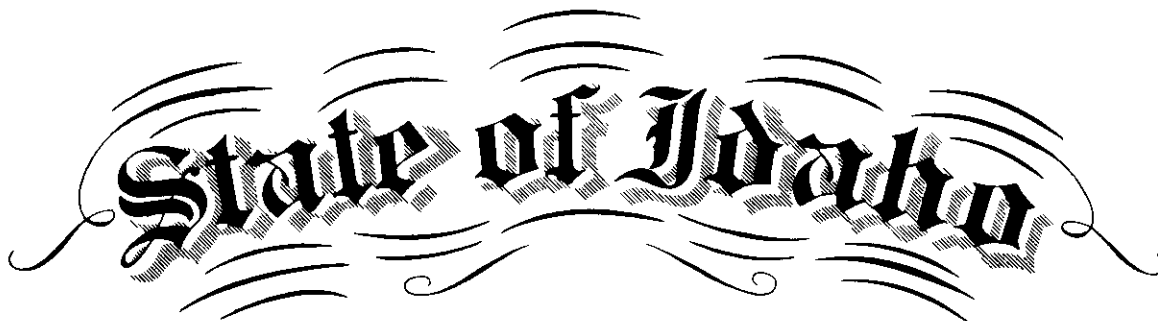


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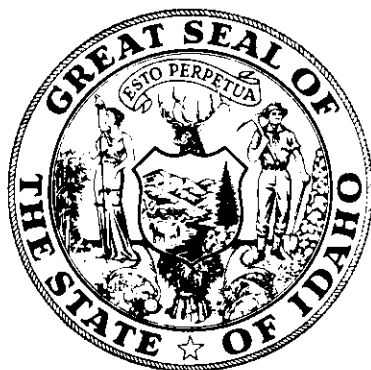
CERTIFICATE OF WITHDRAWAL  
OF

SHELL MINING COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SHELL MINING COMPANY for a Certificate of Withdrawal from this State, duly signed and verified 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 Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated November 19, 19 90.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

**APPLICATION FOR  
CERTIFICATE OF WITHDRAWAL**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, **Idaho Code**, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

RECEIVED  
SEC. OF STATE  
90 NOV 19 PM 2 35

1. The name of the corporation is Shell Mining Company  
\_\_\_\_\_. The name which it used in Idaho is Shell  
Mining Company
2. It is incorporated under the laws of Delaware
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation that may be mailed is \_\_\_\_\_  
P.O. Box 2463 Houston, TX 77252
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By \_\_\_\_\_

Jack L. Mahaffey

Its \_\_\_\_\_ President

And \_\_\_\_\_

S. J. Paul

Its \_\_\_\_\_ Secretary

STATE OF Texas )  
 ) ss:  
COUNTY OF Harris )

I, Jenny Lynn Peloquen, a notary public, do hereby certify that on this  
31st day of October, 19 90, personally appeared  
before me Jack L. Mahaffey / S. J. Paul, who being by me first duly sworn,  
declared that he is the President / Secretary of Shell Mining Company

that he signed the foregoing document as President / Secretary of the corporation and  
that the statements therein contained are true.

\_\_\_\_\_  
Notary Public