

State of Idaho

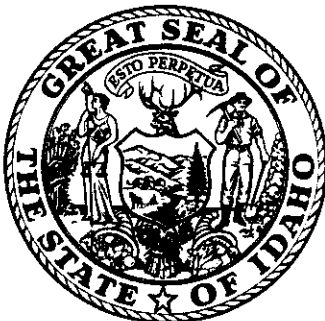
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
OZZIE'S PADDER OF NORTH AMERICA, INC.
File Number C 78702

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 **OZZIE'S PADDER OF PADDER, INC.** to **OZZIE'S PIPELINE PADDER, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 09, 2005



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

2005 MAY 19 PM 2:17

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.

STATE OF IDAHO
SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 5/30/1985,
authorizing it to transact business in the State of Idaho under the name of:
OZZIE'S PADDER OF NORTH AMERICA, INC.
2. Its corporate name has been changed to: OZZIE'S PIPELINE PADDER, INC
3. The name which it shall use hereafter in the State of Idaho is:
OZZIE'S PIPELINE PADDER, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: MISSISSIPPI

Dated: 1/1/2005

Corporation Name: OZZIE'S PIPELINE PADDER, INC

Signature: *Steven Vucurevich*

Typed Name: STEVEN VUCUREVICH

Capacity: SECRETARY / TREASURER

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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

IDAHO SECRETARY OF STATE
05/09/2005 05:00
CK: 3986 CT: 188628 RH: 009446
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C 78702

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on May 29, 1978, the State of Mississippi issued articles of incorporation to **SOUTHEAST PIPELINE CONTRACTORS, INC.**

That on January 17, 1995, **SOUTHEAST PIPELINE CONTRACTORS, INC.** changed its name to **OZZIE'S PADDER OF NORTH AMERICA, INC.**

That on December 29, 2004, **OZZIE'S PADDER OF NORTH AMERICA, INC.** changed its name to **OZZIE'S PIPELINE PADDER, INC.**

That the registered office of said corporation is located at 506 S. President Street, Jackson, MS, and the registered agent at that address is Corporation Service Company.

That insofar as the records of this office are concerned the said **OZZIE'S PIPELINE PADDER, INC.** is in good standing at this time.

Given under my hand
And seal of office
April 27, 2005



Eric Clark
Secretary of State

