

ARTICLES OF CORRECTION  
OF  
SINCLAIR OIL CORPORATION

FILED EFFECTIVE

06 JUL 21 PM 12:13

Pursuant to Section 30-1-124 of the Idaho Business Corporation Act, the undersigned corporation hereby certifies as follows for the purpose of correcting the Application for Amended Certificate of Authority of Sinclair Oil Corporation, a Wyoming corporation, filed in the office of the Idaho Secretary of State on June 19, 2006:

FIRST: The name of the Corporation, as reflected with the Idaho Secretary of State, is The Sinclair Companies (Organization ID: C165142) (the "Corporation").

SECOND: The Sinclair Companies, a Wyoming corporation formerly known as, and formerly qualified in the State of Idaho as, Sinclair Oil Corporation (Organization ID: C82691) ("Parent") filed with the Idaho Secretary of State an Application for Certificate of Withdrawal on May 23, 2006.

THIRD: Parent subsequently filed an Amended Certificate of Authority with the office of the Idaho Secretary of State on June 19, 2006 (the "Amended Certificate") in order to change its name from "Sinclair Oil Corporation" to "The Sinclair Companies."

FOURTH: As a result of Parent's prior withdrawal of its authority to conduct business within the State of Idaho, the Amended Certificate was attributed to the Corporation although the Corporation has not changed, and did not intend to change, its Certificate of Authority in Idaho by reason of the Amended Certificate.

FIFTH: Accordingly, the name of the Corporation within the State of Idaho should be corrected to reflect that the name of the Corporation is "Sinclair Oil Corporation."

IN WITNESS WHEREOF, these Articles of Correction have been executed under penalty of perjury as of this 11<sup>th</sup> day of July, 2006.

Sinclair Oil Corporation

By:   
Peter M. Johnson, President



IDAHO SECRETARY OF STATE  
07/21/2006 05:00  
CK: NONE CT: 1157 BH: 966131  
1 @ 30.00 = 30.00 ART OF COR # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C165142