

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

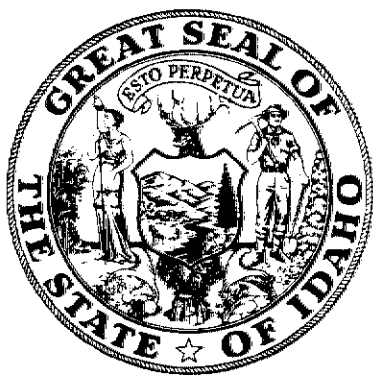
INTERMOUNTAIN GAS INDUSTRIES, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of INTERMOUNTAIN GAS INDUSTRIES, INC.

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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated May 9, 19 88.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

INTERMOUNTAIN GAS INDUSTRIES, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Intermountain Gas Industries, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Intermountain Gas Industries, Inc.

II

The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 5, 1988, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that the company's articles of incorporation shall be amended by adding a new Article in the form of Exhibit A attached hereto and incorporated by this reference and deleting any inconsistent provision expressly addressing the same subject.

III

The number of shares of the corporation outstanding at the time of such adoption was 103,417, and the number of shares entitled to vote thereon was 103,417.

IV

The number of shares voted for such amendment was 103,417, and the number of shares voted against such amendment was 0.

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V

Such amendment does not effect a change in the stated capital of the corporation.

Dated this 14th day of April, 1988.

INTERMOUNTAIN GAS INDUSTRIES, INC.

By Wm. C. Glynn
President

J. E. [Signature]
Assistant Secretary

STATE OF IDAHO)
) ss.
County of Ada)

WILLIAM C. GLYNN, being first duly sworn, deposes and says:

That he is the President of INTERMOUNTAIN GAS INDUSTRIES, INC., an Idaho corporation, and is the person who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of INTERMOUNTAIN GAS INDUSTRIES, INC. and that the facts set forth in said Articles of Amendment are true and correct.

Wm. C. Glynn
President

SUBSCRIBED AND SWORN to before me, this 14th day of April, 1988.

J. E. [Signature]
NOTARY PUBLIC for Idaho
Residing at Boise
My Commission Expires: 6/21/92

EXHIBIT A

VIII

To the fullest extent permitted by law, this corporation shall have the power to indemnify any person and to advance expenses incurred or to be incurred by such person in defending a civil, criminal, administrative or investigative action, suit or proceeding threatened or commenced by reason of the fact said person is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Any such indemnification or advancement of expenses shall not be deemed exclusive of any other rights to which such person may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office. Any indemnification or advancement of expenses so granted or paid by the corporation shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representative of such a person.

No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except: For any breach of the director's duty of loyalty to the corporation or its stockholders; for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; for liability imposed for failure to comply with the applicable legal standard of conduct for a director in any of the circumstances described in Section 30-1-48, Idaho Code; or for any transaction from which the director derives an improper personal benefit; provided, however, this sentence does not limit or eliminate the liability, if any, of a director for any act or omission occurring prior to the date the corporation's articles of incorporation are effectively amended to include this sentence.