

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
MICHELS PIPELINE CONSTRUCTION, INC.
File Number C 85221

I, PETE T. CENARRUSA, 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 **MICHELS PIPELINE CONSTRUCTION, INC.**, to **MICHELS CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 04, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED **FILED/EFFECTIVE** CERTIFICATE OF AUTHORITY

(Instructions on back of application)

01 JUN -4 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

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.

1. A Certificate of Authority was issued to the corporation by your office on November 16, 19, 87,
authorizing it to transact business in the State of Idaho under the name of _____
Michels Pipeline Construction, Inc.
2. Its corporate name has been changed to Michels Corporation
3. The name which it shall use hereafter in the State of Idaho is Michels Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 5/22/01

Michels Corporation

(Corporation Name)

By

Brian P. Johnson

Its

Secretary

(specify capacity of signer)

Customer Acct # **IDAHO SECRETARY OF STATE**

(If using pre **06-04/2001 09:00**

CK: 253049 ar/for 513179 se/only 100011

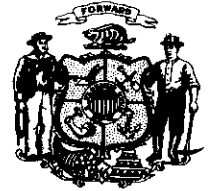
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C 85221

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

MICHELS CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 18, 1960.

I further certify that said corporation filed an Amendment on November 15, 2000 (effective date November 14, 2000) changing the corporate name from MICHELS PIPELINE CONSTRUCTION, INC. to the present name of MICHELS CORPORATION.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 9, 2001.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.