



# The State of Texas

## SECRETARY OF STATE

I, MYRA A. MCDANIEL, Secretary of State of the State of Texas, DO HEREBY CERTIFY that Articles of Merger for ENSERCH ENERGY, INC., a Texas corporation, and ENSERCH EXPLORATION, INC., a Texas corporation, were filed in this office on April 24, 1985; for which a Certificate of Merger was issued; and that according to the terms of the Merger the surviving corporation is ENSERCH EXPLORATION, INC., a Texas corporation.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

7th day of June, A. D. 19 85

*Myra A. McDaniel*

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Secretary of State

