

State of Idaho

Department of State

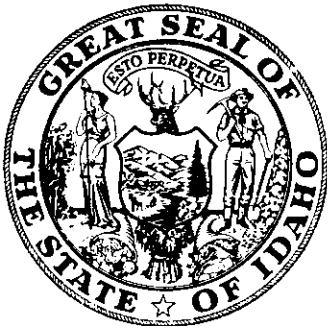
AMENDED CERTIFICATE OF AUTHORITY OF

AMOCO ENTERPRISES, INC.
File Number C 37930

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMOCO ENTERPRISES, INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to OCOMA ENTERPRISES, INC. to transact business in this State under the name OCOMA ENTERPRISES, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: December 11, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By Jonaya Herold

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, *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.

1. A Certificate of Authority was issued to the corporation by your office on November 15, 1996 2:30 PM '96 **SECRETARY OF STATE
STATE OF IDAHO**, authorizing it to transact business in the State of Idaho under the name of AMOCO ENTERPRISES, INC.
2. Its corporate name has been changed to OCOMA INDUSTRIES, INC.
(Note: If the corporation name has not been changed, insert "No change.")
3. The name which it shall use hereafter in the State of Idaho is _____
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:
No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated December 4, 1996

OCOMA INDUSTRIES, INC.

(Corporation)Name

By John B. Euwema

Its President/Vice President (please specify)

John B. Euwema

And Lyman C. Moyer

Its Secretary/Assistant Secretary (please specify)

Lyman C. Moyer

STATE OF Illinois)
COUNTY OF Cook) ss:

I, Irene A. Horodecki, a notary public, do hereby certify that on this 4th day of December, 19 96, personally appeared before me John B. Euwema, who being by me first duly sworn, declared that (s)he is the Vice President of OCOMA INDUSTRIES, INC.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.

Irene A. Horodecki

Notary Public



Secretary of State use only

IDAHO SECRETARY OF STATE
DATE 12/12/1996 0900 46116

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OK #: 91204 CUST# 2617
AMEND CERT
1@ 30.00= 30.00
EXPEDITE C 1@ 20.00= 20.00

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMOCO ENTERPRISES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OCOMA INDUSTRIES, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



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960357887

Edward J. Freel

Edward J. Freel, Secretary of State

8226504
AUTHENTICATION: 12-06-96
DATE: