

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

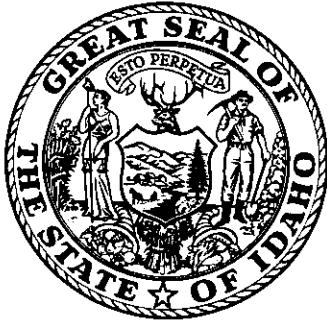
SINCLAIR OIL CORPORATION

File Number C 165142

I, BEN YSURSA, 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 **SINCLAIR OIL CORPORATION** to **THE SINCLAIR COMPANIES** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 19, 2006



Ben Ysursa

SECRETARY OF STATE

By *Kristin Witt*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

06 JUN 19 PM 12:29

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: 2/9/1976, authorizing it to transact business in the State of Idaho under the name of:
SINCLAIR OIL CORPORATION
2. Its corporate name has been changed to: THE SINCLAIR COMPANIES
3. The name which it shall use hereafter in the State of Idaho is:
THE SINCLAIR COMPANIES
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: WYOMING

Dated: 5/25/06 Corporation Name: THE SINCLAIR COMPANY

Signature: CE Barlow

Typed Name: CHARLES E. BARLOW

Capacity: TREASURER

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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amended cert of authority.pps
Revised 07/2002

06/19/2006 05:00
CK: 7762832 CT: 16058 BH: 960722
1 0 30.00 = 30.00 AMEND CERT # 2
1 0 20.00 = 20.00 EXPEDITE C # 3

C 165142

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

I JOSEPH B. MEYER, Secretary of State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming **SINCLAIR OIL CORPORATION** is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is **February 9, 1976**; and whose period of duration is **perpetual**.

I FURTHER CERTIFY that on **February 27, 2006**, Articles of Amendment changing the name of the corporation from **SINCLAIR OIL CORPORATION** to **The SINCLAIR COMPANIES** was filed and admitted to record in this office.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital this **15th** day of **June** A.D., **2006**.



Joseph B. Meyer
Secretary of State

By Jenny Kline