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SECRETARY OF STATE

The State of Texas

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I, GEORGE S. BAYOUD, JR., Secretary of State of the State of Texas, DO HEREBY CERTIFY that Articles of Merger for SANTA FE MINERAL, INC., a Texas corporation, and SANTA FE-ANDOVER OIL COMPANY, a Wyoming corporation, were filed in this office on DECEMBER 1, 1989 for which a Certificate of Merger was issued; and that according to the terms of the Merger the surviving corporation is SANTA FE-ANDOVER OIL COMPANY, a Wyoming corporation: which changed its name to SANTA FE MINERALS, INC.



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

13th DECEMBER 89
_____ day of _____, A. D. 19 _____

George S. Bayoud Jr.

Secretary of State ph