

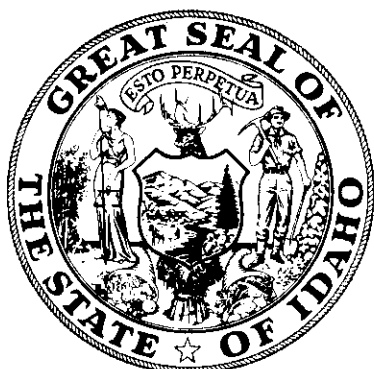
AMENDED CERTIFICATE OF AUTHORITY  
OF

GEOSOURCE INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of G & H MANAGEMENT COMPANY for an Amended Certificate of Authority to transact business in this State, duly signed and verified 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 G & H MANAGEMENT COMPANY to transact business in this State under the name G & H MANAGEMENT COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated March 23, 1989.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Larry J. Clark*  
Corporation Clerk

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.

MAR 23 10 47 AM '89  
SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on June 28  
19 82, authorizing it to transact business in the State of Idaho under the name of GEOSOURCE, INC.

2. Its corporate name has been changed to G & H MANAGEMENT COMPANY

(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 G & H MANAGEMENT COMPANY

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

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 March 13, 19 89

G & H MANAGEMENT COMPANY

By

Dale P. Jones

Its \_\_\_\_\_ President

G & H MANAGEMENT COMPANY

And

Susan S. Keith

Its \_\_\_\_\_ Secretary

STATE OF Texas )  
 ) ss:  
COUNTY OF Dallas )

I, Nicole F. Evans, a notary public, do hereby certify that on this  
14th day of March, 19 89, personally appeared

(continued on reverse)

before me Dale P. Jones, who being by me first duly sworn,  
declared that he is the President of G & H MANAGEMENT COMPANY

that he signed the foregoing document as President of the corporation and  
that the statements therein contained are true.

Dickie S. Evans

Notary Public



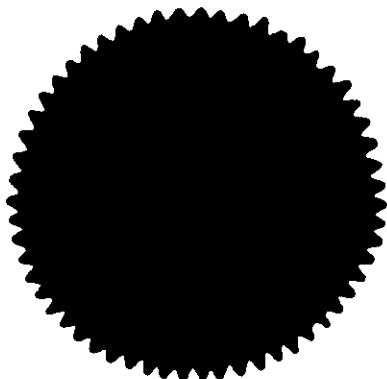
# State of DELAWARE



Office of SECRETARY OF STATE

*I, Michael Harkins, Secretary of State of the State of Delaware,*  
*do hereby certify* that "GEOSOURCE INC.", filed a Certificate of Amendment, changing  
its corporate title to "G & H MANAGEMENT COMPANY", on the thirtieth day of November,  
A.D. 1988, at 12:35 o'clock P.M.

In Testimony Whereof, *I have hereunto set my hand*  
*and official seal at Dover this*           eighth           *day*  
*of*           March           *in the year of our Lord*  
*one thousand nine hundred and*           eighty-nine.          



*Michael Harkins*  
\_\_\_\_\_  
Michael Harkins, Secretary of State