

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

THE STATE OF NEVADA



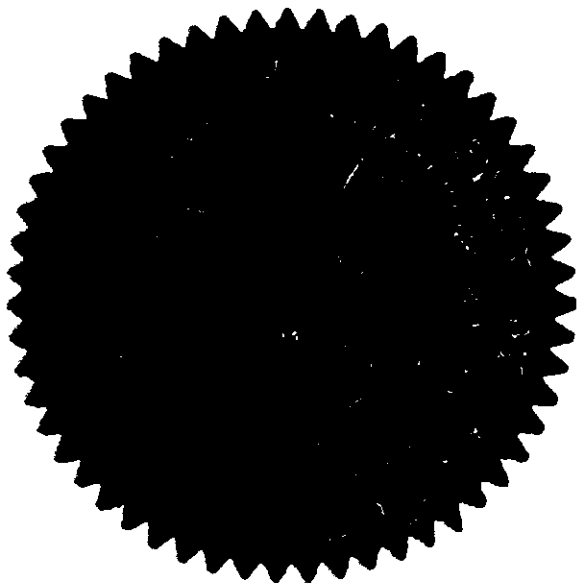
DEPARTMENT OF STATE

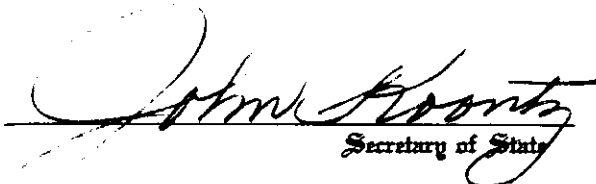
I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

DALY PRODUCTION CORPORATION

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office
in Carson City, Nevada, this 23RD day
of MAY A. D. 19 68




Secretary of State

By _____ Deputy

CERTIFICATE OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
DALY PRODUCTION CORPORATION

DALY PRODUCTION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law embodied in the Nevada Revised Statutes and whose Articles of Incorporation were filed in the office of the Secretary of State of the State of Nevada on November 25, 1958, does hereby certify:

A meeting of the stockholders of Daly Production Corporation was duly called and held as required by the Nevada Revised Statutes and particularly Section 78.390 thereof on May 21, 1968. At that meeting all of the owners and holders of capital stock, issued by said corporation, entitled by statute and by the Articles of Incorporation of said corporation to vote upon the amendment of those Articles of Incorporation in the respects set forth in this Certificate, were present in person and voted upon the resolution for that amendment of the Articles of Incorporation. Following the introduction of that resolution and the vote thereon, the canvass of votes disclosed that those stockholders had voted unanimously in favor of the resolution to amend Section 2 of Article IV of the Articles of Incorporation of said corporation to increase the number of shares of Class B capital stock authorized to be issued from 19,990 to 29,990 and to amend Section 3 of Article IV of the Articles of Incorporation of said corporation to change the aggregate par value of all authorized shares of the Class B capital stock from \$199,900.00 to \$299,900.00, and, accordingly, that Section 2 and Section 3 of Article IV of the Articles of Incorporation of Daly Production Corporation be amended to hereafter read in the following manner:

"Section 2. Number. " (a) The total number of shares of Class A capital stock authorized to be issued by this corporation is 100.

"(b) The total number of shares of Class B capital stock authorized to be issued by this corporation is 29,990.

"Section 3. Par Value. (a) The par value of each share of Class A capital stock shall be \$1.00, and, accordingly, the aggregate par value of all authorized shares of Class A capital stock shall be \$100.00.

"(b) The par value of each shares of Class B capital stock shall be \$10.00; and, accordingly, the aggregate par value of all authorized shares of Class B capital stock shall be \$299,900.00."

IN WITNESS WHEREOF, DALY PRODUCTION CORPORATION
has caused this Certificate to be made under its corporate seal and the
hands of its President and Secretary this 21st day of May, 1968.

DALY PRODUCTION CORPORATION

By DON F. DALY
President

(CORPORATE SEAL)

By RONALD F. DALY
Secretary

ATTEST:

RONALD F. DALY
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this 21st day of May, 1968, personally appeared before me, JEAN WASSERMAN, a Notary Public in and for the State of Idaho, DON F. DALY and RONALD F. DALY, known to me to be the President and Secretary, respectively, of DALY PRODUCTION CORPORATION, the corporation that executed the foregoing instrument, and upon oath, did depose that they are the President and Secretary of said corporation as above designated; and that they are acquainted with the seal of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and that the signatures to said instrument were made by officers of said corporation as indicated after said signature; and that said corporation executed said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the County of Ada, State of Idaho the day and year in this Certificate first above written.

(NOTARIAL SEAL)

JEAN WASSERMAN
Notary Public for the State of Idaho
Residence: Boise, Idaho
My commission expires: 2-17-69