

State of Idaho

Department of State.

CERTIFICATE OF DISSOLUTION OF

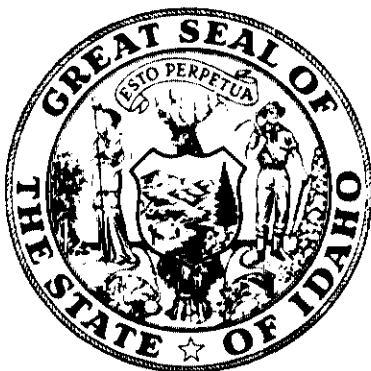
TENGRA ENTERPRISES (U.S.), INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of TENGRA ENTERPRISES (U.S.), INC.

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 Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated January 17, 19 92.



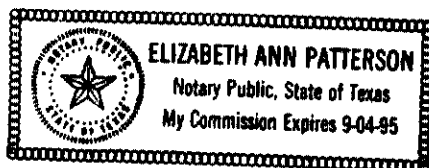
Pete T. Cenarrusa
SECRETARY OF STATE

James T. Clark
Corporation Clerk

VERIFICATION

STATE OF ~~IDAHO~~ ^{TEXAS})
) SS
COUNTY OF DALLAS)

I, ELIZABETH ANN PATTERSON, a notary public, do hereby
certify that on this 5TH day of NOVEMBER, 1991,
personally appeared before me KHURSHED M. TENGRA who, being by me
first duly sworn, declared that he is the VICE-PRESIDENT, SECRETARY, TREASURER,
PRESIDENT & SOLE SHAREHOLDER of
TENGRA ENTERPRISES (U.S.), INC.
that he signed the foregoing document as SECRETARY,
PRESIDENT & SOLE SHAREHOLDER of
the corporation, and that the statements therein contained are true.



Elizabeth Ann Patterson
Notary Public for ~~Idaho~~ ^{TEXAS}
Residing at: Dallas Texas
My commission expires: 9-4-95