

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

BIG WEST OIL COMPANY

File Number **C 75831**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **BIG WEST OIL COMPANY** to **BWOC INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: August 18, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Krosch*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED

99 AUG 18 AM 8:58

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 May 16, 1984, authorizing it to transact business in the State of Idaho under the name of BIG WEST OIL COMPANY
2. Its corporate name has been changed to BWOC Inc.
3. The name which it shall use hereafter in the State of Idaho is BWOC Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: does not apply.

Dated: August 3, 1999

BWOC INC.

(Corporation Name)

By

Barre G. Burgon
Barre G. Burgon

Its

Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

IDAHO SECRETARY OF STATE

08/03/99 09:00
CK: 745829 CT: 62517 IN: 242926

1 @ 30.00 = 30.00 AMEND CERT # 2

C 75831

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIG WEST OIL COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BWOC INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 1998, AT 9 O' CLOCK A.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 9912380
DATE: 08-10-99