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



SECRETARY OF STATE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED

(Instructions on back of application)

| Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an are certificate of authority to transact business in the State of Idaho and for that purpose stutting and the folion statement. Complete only applicable items. 1. A Certificate of Authority was issued to the corporation by your office on | ف دادم | 8 AM 8:58 | and the second of the second o | itate of the State of Idaho: ion 30-1-1504, Idaho Code , th | oursuant to Section 30- | - 1 |
|---|--------------|-------------------------------|--|--|--|-------|
| 1. A Certificate of Authority was issued to the corporation by your office on May 16 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 a bwoc Inc. Dated: August 3, 1999 BWOC INC. Corporation Name) By Backer G. Burgon Its Secretary | naea wing | Au Maria (he f ollowin | or dano and for that purposeest | ority to transact business in the plete only applicable items. | cerunicate of authority to statement. Complete or | 5 |
| 2. Its corporate name has been changed to | 84 | | by your office on <u>May 16</u> | | | |
| The name which it shall use hereafter in the State of Idaho isBWOC_Inc. It has changed its jurisdiction of incorporation, without a change of corporate identity to:does not a Dated:August 3, 1999BWOC_INC. By | | | under the name of COMPANY | ansact business in the State o | uthorizing it to transact | a |
| Dated:August 3, 1999BWOC INC. ByBarre G. Burgon litsSecretary | | | BWOC Inc. | e has been changed to | s corporate name has l | 2. It |
| Dated:August 3, 1999 BWOC INC. By | | | hoisBWOC Inc. | t shall use hereafter in the Stat | he name which it shall i | 3. T |
| Dated:August 3, 1999 BWOC INC. By | | | change of comprete identify to | jurisdiction of incorporation, w | has changed its jurisdic | . It |
| By | ipply. | o: does not app | criange of corporate identity to: | , with the second secon | , | |
| By | | | | | | |
| By | | | | | | |
| By Barre G. Burgon Its Secretary | | | BWOC INC. | t 3, 1999 | ited: August 3, | Da |
| Bacre G. Burgon Its Secretary | | | (Corporation Name) | Ву | | |
| | | gon | Barre G. Burgo | | | |
| (Spacity of signer) | | | v canacity of cignory | itsSecret | | |
| | | | y supersity of signery | | | |
| | | | | | | |
| Customer Acct #: | | | | | | |
| (if using pre-paid account) SECRETARY OF STATE | | | | | | |
| CK: 745829 CT: 62517 BH: 24292 1 8 30.88 = 30.88 AMEND CER | 26 | 11 62517 Mt 242926 | E CV: \400E3 E1: | | | |

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.

STATE OF THE PARTY OF THE PARTY

Edward J. Freel, Secretary of State

AUTHENTICATION:

9912380

DATE:

08-10-99

2034421 8320

991326607