



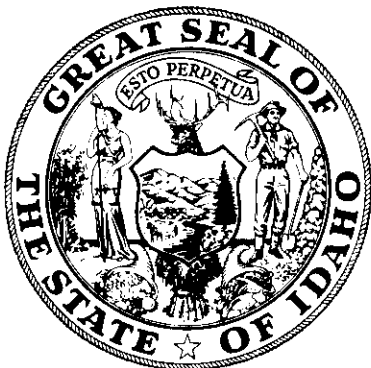
AMENDED CERTIFICATE OF AUTHORITY
OF

MONSANTO OIL COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MONSANTO OIL 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 BHP PETROLEUM COMPANY INC. to transact business in this State under the name BHP PETROLEUM COMPANY INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated April 22, 19 86



Pete T. Cenarrusa
SECRETARY OF STATE

Lucy J. Clark
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

RECEIVED
To the Secretary of State of the State of Idaho:

SEC. OF STATE
85 APR 22 PM 4:54
Pursuant to Section 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

1. A Certificate of Authority was issued to the corporation by your office on July 6, 19 82, authorizing it to transact business in the State of Idaho under the name of MONSANTO OIL COMPANY

2. Its corporate name has been changed to BHP Petroleum Company Inc.

(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 BHP Petroleum Company Inc.

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 April 9, 19 86

BHP Petroleum Company Inc.

By [Signature]

Its Vice President

And [Signature]

Its Secretary

STATE OF TEXAS)
COUNTY OF HARRIS) ss:

I, JUDY HAMIL, a notary public, do hereby certify that on this 9th day of April, 19 86, personally appeared

(continued on reverse)

before me Wm. A. Alexander, who being by me first duly sworn,
declared that he is the Secretary of BHP Petroleum Company Inc.

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

Judy Hamil

Notary Public

JUDY HAMIL

My commission expires 12/23/89

State of Delaware

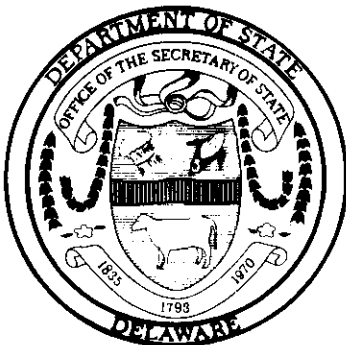


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SEC. OF STATE
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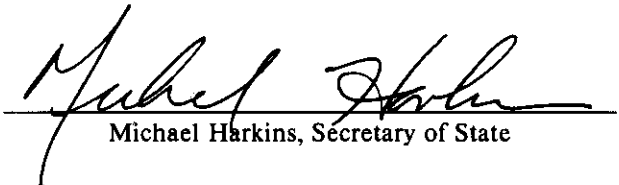
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE
DO HEREBY CERTIFY THAT

MONSANTO OIL COMPANY FILED A CERTIFICATE OF AMENDMENT CHANGING
ITS CORPORATE TITLE TO BHP PETROLEUM COMPANY INC. ON THE THIRTY-FIRST
DAY OF MARCH, A.D. 1986, AT 10 O'CLOCK A.M.



726090102


Michael Harkins, Secretary of State

AUTHENTICATION: 0775133

DATE: 03/31/1986