

AMENDMENT TO CERTIFICATE **OR REGISTRATION OF** LIMITED PARTNERSHIP

FILED EFFECTIV

2002 APR 16 PM 2: 03

(Instructions on back of application)

	(Instructions on back of application) SECTION OF STATE
1. The	name of the limited partnership is: Heritage Operating, L.P. STATE OF IDAHO
	date on which its certificate or registration of limited partnership was filed with the Idaho
Sec	cretary of State was June 5, 1996 and it's Domestic State is: Delaware
3. The	a. The name of the limited partnership is amended as follows: (check appropriate box(es))
	b. The name and business address of the registered agent are amended to read:
X	c. The name of each withdrawing general partner is:
×	Heritage Holdings, Inc. d. The name and business address of each new general partner are: (if more space is needed, continue in block f) U.S. Propane, L.P. 8801 South Yale Ave., Suite 310, Tulsa, Oklahoma 74137
<u>×</u>	e. The business of the limited partnership is continued following an event of withdrawal of a general partner. f. Other amendments (optional):
6 / 200 62 65 81: 4	Secretary of State use only IDAHO SECRETARY OF STATE 104/16/2002 05:00 CK: 141877256 CT: 2136 BH: 45961 10 38.08 = 38.00 LP ANEND #

IDO3 PO12/04/01 CT System Online By: U.S. Propane, L.L.C., General Partner By: H. Michael Krimbill,

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