

United States of America
State of Washington

DEPARTMENT



OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

I,

VIC MEYERS

Secretary of State of the

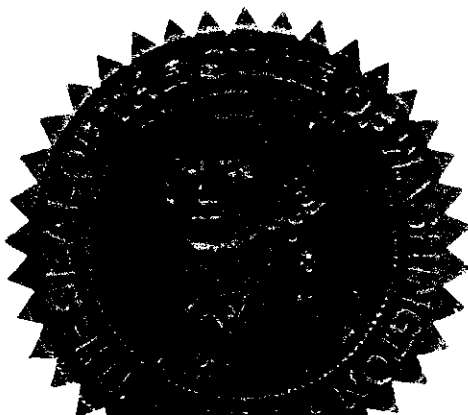
State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Amended Articles of Incorporation of MIDLAND DRILLING CO., as received and filed in this office on April 25, 1958; and I further certify that MIDLAND DRILLING CO. is in good standing with all annual license fees paid to July 1, 1958.

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the State of
Washington. Done at the Capitol, at Olympia,
this 25th day of April A.D. 1958*

Vic Meyers

Secretary of State



CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF MIDLAND DRILLING CO.

THIS IS TO CERTIFY:

That all of the stockholders of MIDLAND DRILLING CO., a Washington corporation, having its principal office in Walla Walla, Washington, at a meeting duly called and held on March 31, 1958, unanimously adopted the following amendment to the Articles of Incorporation of the corporation:

"That Article V of the original Articles of Incorporation be stricken, and in lieu thereof the following be inserted:

Article V

'That the total authorized stock of this corporation shall be 150,300 shares as follows:

Cumulative preferred stock	300 shares
Common Stock	150,000 shares

The rights, voting power, privileges and restrictions granted to said shares are as follows:

'The par value of the preferred stock shall be \$100.00 per share. The par value of the common stock shall be \$2.00 per share.

'The holder of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of seven per cent per annum, and no more, payable semi-annually on the first days of January and July, with proper adjustments for any dividend period which is less than a full six months. Said dividends shall be payable before any dividends shall be paid upon, or set apart for, the common stock of the corporation, and shall be cumulative, so that if in any semi-annual dividend period, dividends at the rate of seven per cent per annum shall not have been paid upon or set apart for the preferred stock, the deficiency (but without interest) shall be fully paid or set apart for payment, before any dividends shall be paid upon, or set apart for, the common stock.

'The holder of preferred stock shall not be entitled to any vote as a stockholder. Each holder of the common stock shall be entitled to one vote for each share of common stock held by such stockholder.

**APPROVED
AND FILED**

APR 25 1958

VICTOR A. MEYERS

SECRETARY OF STATE

BY *[Signature]* SECRETARY OF STATE

"At any time the company may, after 30 days due notice by registered mail to the last address of the preferred stockholders of record, at its option, retire any and all preferred stock at \$105.00 per share and accrued dividends.

"In the event of any liquidation, dissolution or winding up of the corporation, or upon any distribution of its capital, other than the redemption of its preferred stock, the holders of the preferred stock shall be entitled to be paid in full the par value thereof and all unpaid dividends accrued thereon, before any amount shall be paid or any assets distributed to the holders of the common shares, and after payment to the holders of the preferred stock of the amount payable to them as hereinbefore provided, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common shares according to their respective interests.

"This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, upon a vote of a majority of the Stockholders. This corporation reserves the right to sell, lease or exchange, all or any part of its assets, upon a vote of a majority of the stockholders." "

IN WITNESS WHEREOF, the MIDLAND DRILLING CO., has caused these presents to be signed in its name by its President and its Secretary, and its corporate seal affixed on the 23rd day of April, 1958.

MIDLAND DRILLING CO.

By: E. E. [Signature]
President

(SEAL)

ATTEST:

[Signature]
Secretary

STATE OF WASHINGTON)
) ss.
County of Walla Walla)

ED GRUNDEMAN, President, and FRED GRUNDEMAN, Secretary
of the MIDLAND DRILLING CO., a Washington corporation, duly incorporated
under the laws of the State of Washington, being duly sworn upon their oaths,
state that at a meeting of all of the stockholders of said corporation, duly
called and held on the 31st day of March, 1958, the Articles of Incorporation were,
by unanimous consent of the stockholders, amended as above provided.

E. Grundeman
President
F. Grundeman
Secretary

STATE OF WASHINGTON)
) ss.
County of Walla Walla)

On this the 23rd day of April, 1958, before me personally appeared
ED GRUNDEMAN and FRED GRUNDEMAN, to me known to be the persons who
executed the foregoing instrument and acknowledged that they executed the same
as their free act and deed, and upon being duly sworn, say that the matters and
facts stated therein are true.

Notary Public in and for the State of
Washington, residing at Walla Walla.