

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE



DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

SALT LAKE PIPE LINE COMPANY

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office
in Carson City, Nevada, this 9TH day
of JUNE A. D. 19 54

A large, handwritten signature of John Koontz in cursive script, with the title "Secretary of State" written below it.

Deputy

1088

CERTIFICATE OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
SALT LAKE PIPE LINE COMPANY

SALT LAKE PIPE LINE COMPANY, a corporation organized under the laws of the State of Nevada, by its president and secretary, does hereby certify:

1. That the board of directors of said corporation at a meeting duly convened and held on the 3rd day of June, 1954, adopted a resolution declaring that the following change and amendment in the articles of incorporation is advisable:

RESOLVED that the articles of incorporation of this corporation be amended as herein-after set forth, and in that behalf that it be and hereby is declared advisable that the articles of incorporation of this corporation be amended by striking out all of Article Fourth thereof and by inserting in lieu thereof the following:

"Fourth: This corporation is authorized to issue common capital stock; the total number of shares that this corporation shall have authority to issue is two hundred fifty thousand (250,000) shares, all without par value.

At the time this amendment becomes effective each share of the common capital stock without par value of the corporation issued and outstanding at such time shall be and hereby is changed and reclassified into five (5) fully paid and nonassessable shares of the common capital stock without par value of the corporation and the corporation shall issue and deliver to each holder of the capital stock of the corporation of record immediately prior to the time this amendment becomes effective certificates representing four (4) additional shares of the common capital stock for each share of the common capital stock issued and outstanding immediately prior to the time this amendment becomes effective and held by each such stockholder at such time. The amount of capital represented by the new shares in the aggregate shall be the same as the aggregate amount of capital represented by the shares so changed.".

2. That the said change and amendment has been consented to and authorized by the written consent of shareholders holding at least a majority of the voting power.

3. The capital of the corporation will not be decreased under or by reason of this amendment.

IN WITNESS WHEREOF, the said Salt Lake Pipe Line Company has caused this certificate to be signed by its president and secretary and its corporate seal to be hereunto affixed this 3rd day of June, 1954.

SALT LAKE PIPE LINE COMPANY,

By J. T. Higgins
President

(SEAL)

By R. W. Johnson
Secretary

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STATE OF Utah)
County of Davis) ss.

On this 3rd day of June, 1954, personally appeared before me, Ione J. Strother, a notary public in and for the county and state aforesaid, J. T. Higgins and R. W. Johnson, known to me to be respectively the president and the secretary of SALT LAKE PIPE LINE COMPANY, a corporation organized and existing under the laws of the State of Nevada, who executed the foregoing instrument on behalf of said corporation, and acknowledged and upon oath did depose and say: that he, the said J. T. Higgins, is the president, and that he, the said R. W. Johnson, is the secretary, of said corporation; that they are acquainted with the seal of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation; that the signatures to the foregoing instrument were made by officers of the said corporation as indicated after their signatures; and that the said corporation executed the foregoing instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the County of Davis, in the State of Utah, the day and year in this certificate first above written.

(SEAL)

Ione J. Strother
NOTARY PUBLIC
in and for the County of Davis,
State of Utah