

824898

CT CORPORATION SYSTEM

CORPORATION(S) NAME

RME Petroleum Company formerly: Union Pacific Resources Company

name
change
Amended

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 15 PM 2:58

FILED

Name _____
Availability 12/18/00 12/15/00
Document _____
Examiner ASR
Updater ASR
Verifier _____
W.P. Verifier _____

Order#: 3430192

Ref#: _____

Amount: \$ _____

200003502502--0
-12/15/00--01058--011
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

DIVISION OF CORPORATION
00 DEC 15 PM 12:45
RECEIVED

ASR
12/1/00

FILED
00 DEC 15 PM 2:58
SEALAND DISTRICT CLERK
TALLAHASSEE, FLORIDA

1. Union Pacific Resources Company
Name of corporation as it appears within the records of the Department of State.

3. Date authorized to do business in Florida: August 5, 1970

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Suzanne Suter 12/1/10
Signature Date

(FLA. - 2251 - 3/19/93)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNION PACIFIC RESOURCES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RME PETROLEUM COMPANY", THE FIRST DAY OF DECEMBER, A.D. 2000, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0616120 8320

001619615



Edward J. Freel, Secretary of State

AUTHENTICATION: 0846907

DATE: 12-12-00