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STEWART & STEVENSON SERVICES, INC.

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Corporations Section  
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Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on June 29, 2006, STEWART & STEVENSON SERVICES, INC., a Domestic For-Profit Corporation (file number 8975000), changed its name to SANTANA RESOLUTION CORP.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 17, 2007.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson  
Secretary of State

Phone: (512) 463-5555  
Prepared by: Victoria Nunez

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