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MAY 21 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 134172 7991246

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : May 15, 2014

ORDER TIME : 3:08 PM

ORDER NO. : 134172-060

CUSTOMER NO: 7991246

FOREIGN FILINGS

NAME: WOOD GROUP FIELD SERVICES,
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Wood Group Field Services, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 03/06/2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: EthosEnergy Field Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

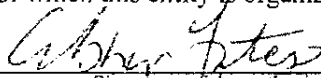
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

New Member: EthosEnergy GTS Holdings (US), LLC

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

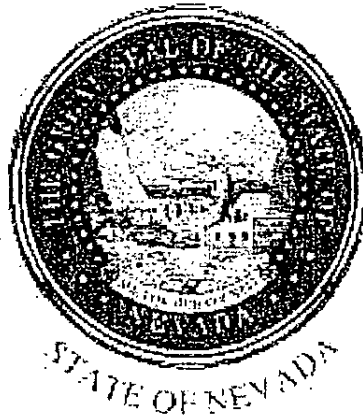
Abby Yates, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on May 6, 2014, a Certificate of Amendment to its Articles of Organization changing the name to **ETHOSENERGY FIELD SERVICES, LLC**, was filed in this office by **WOOD GROUP FIELD SERVICES, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now 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 on May 20, 2014.

A handwritten signature in ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20140520-1259
You may verify this certificate
online at <http://www.nvsos.gov/>