

VOL 1087 PAGE 390



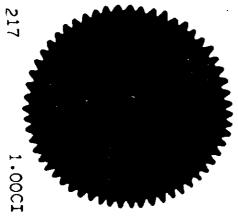
State of DELAWARE

Office of SECRETARY OF STATE

I Glenn C. Kenton Jecretary of State of the State of Lelaware, do hereby certify that the Certificate of Agreement of Merger of the "OIL WELL COMPANY", a corporation organized and existing under the laws of the State of Florida, merging with and into the "OWC, Ltd.", a corporation organized and existing under the laws of the State of Delaware, under the name of "OWC, Ltd.", was received and filed in this office the twenty-seventh day of December, A.D. 1972, at 10 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation shall be governed by the laws of the State of Delaware.

In Testimony Whereof, I have hereunto set my hand and official scal at Lover this ______ day of ______ of _____ in the year of our Lord one thousand nine hundred and ______ seventy-seven.



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RECORDED SEP 15 1978 at 11:45 A.M.

Man C. Ken for
Secretary of State

Assistant Secretary of State

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