

(File the original and 4 copies with the appropriate district office)

AUG 18 11 02 AM '64

CERTIFICATE OF COMPLIANCE AND AUTHORIZATIONS
TO TRANSPORT OIL AND NATURAL GASCompany or Operator ELLIOTT OIL, INC. Lease Parcell FederalWell No. 4 Unit Letter J S 8 T 21S R 38E Pool Elliott AboCounty Lea Kind of Lease (State, Fed. or Patented) FederalIf well produces oil or condensate, give location of tanks: Unit S 8 T 21S R 38EAuthorized Transporter of Oil or Condensate Shell Pipeline CorporationAddress P. O. Box 2648, Houston, Texas
(Give address to which approved copy of this form is to be sent)Authorized Transporter of Gas NoneAddress _____ Date Connected _____
(Give address to which approved copy of this form is to be sent)

If Gas is not being sold, give reasons and also explain its present disposition:

No MarketReasons for Filing: (Please check proper box) New Well ()Change in Transporter of (Check One): Oil () Dry Gas () C'head () Condensate ()Change in Ownership () Other (x)

Remarks: _____ (Give explanation below)

The Articles of Incorporation of Elliott, Inc. (NSL) have been Amended to change the name of the corporation to Elliott Oil, Inc. This does not in any way change the ownership of any property of the corporation.

The undersigned certifies that the Rules and Regulations of the Oil Conservation Commission have been complied with.

Executed this the 31st day of July 19 64By [Signature]Approved [Signature] 19 64Title President

OIL CONSERVATION COMMISSION

Company ELLIOTT OIL, INC.By [Signature]Address P. O. Box 1355

Title _____

Roswell, New Mexico