

**CERTIFICATE**

**CLOVER OIL COMPANY, INC.**

**FORMERLY**

**BLOUNT DRILLING COMPANY, INC.**

**December 2, 1955**

**At a duly constituted meeting of the Board of Directors of Clover Oil Company, Inc., formerly Blount Drilling Company, Inc., held on the 14th day of November, 1955 the following resolutions were adopted:**

**"BE IT RESOLVED that the action of the officers of the company in entering into and executing that certain agreement of October 18, 1955, between the company and C. E. Blount, copy thereof being annexed hereto, be and the same is hereby ratified, approved and adopted as the act of this company."**

**"BE IT RESOLVED that the name of the company be changed from Blount Drilling Company, Inc., to Clover Oil Company, Inc., and to effect this change that Article First of the Articles of Incorporation be amended to read as follows:**

**'FIRST: That the name of the corporation is CLOVER OIL COMPANY, INC.'"**

**"BE IT RESOLVED that the President and Vice President is hereby authorized and empowered to execute, acknowledge and deliver and the Secretary or Ass't Secretary of the company is authorized and empowered to seal and attest, upon behalf of the company, any bills of sale, conveyances, assignments, stock transfers and other instruments necessary to carry out the terms of said agreement of October 18, 1955, and convey the property of the company described in said agreement and Exhibit "A" attached thereto."**

**I, the undersigned, hereby certify that the foregoing is a true copy of the Resolutions adopted by the Board of Directors of the above mentioned corporation at a meeting of the said Board held on the aforementioned date, and entered upon the regular Minute Book**

of the said corporation and now in full force and effect, and that the Board of Directors of the corporation has and at the time of the adoption of the said Resolutions had, full power and lawful authority to adopt the said Resolutions and to confer the powers thereby granted to the officers therein named who have full power and lawful authority to exercise the same.

  
Secretary of the Board of Directors

