



Office of
March Fong Eu
Secretary of State
SACRAMENTO

I, MARCH FONG EU, Secretary of State of the State of California, hereby
certify:

That on the 31st day of December, 1978,
there was filed in this office a Certificate of Ownership
merging CAL GAS-LAS VEGAS, INC.
a California corporation, into CAL GAS-WEST, INC.
_____ a California corporation
and the surviving corporation, by the terms of said agreement.

Further, that according to our records said merged California corporation
has ceased to exist as a separate corporate entity.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
21st day of April, 1983

March Fong Eu
Secretary of State

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

OCT 19 1978

MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

CAL GAS-ESTANCIA, INC.

A. C. TIEDEMAN and DARYL A. GAULT hereby certify:

1. They are the President and Secretary respectively of CAL GAS-ESTANCIA, INC., a California corporation.

2. At a meeting of the Board of Directors of the Corporation duly held at Sacramento, California, on October 2, 1978, the following resolution was adopted:

WHEREAS, it is deemed to be to the best interests of the corporation and to the best interest of its sole shareholder that its Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED that Article One of the Articles of Incorporation of this corporation be amended to read as follows:

"One: The name of this corporation is CAL GAS-WEST, INC."

RESOLVED FURTHER, that the Board of Directors of this corporation hereby adopts and approves said amendment of its Articles of Incorporation.

3. The number of shares of said corporation which have consented in writing to the adoption of said amendment, four thousand (4,000), and the wording of the amended Article as set forth in the Written consent executed by the holder of said shares is the same as that set forth in the Directors' Resolution.

4. That the total number of shares entitled to vote on or consent to said amendment is four thousand (4,000).

DATED: October 2, 1978


A. C. TIEDEMAN, President



DARYL A. GAULT, Secretary


A C K N O W L E D G M E N T

STATE OF CALIFORNIA)
)
COUNTY OF SACRAMENTO)

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate of Amendment of Articles of Incorporation of Cal Gas-Estancia, Inc. are true and correct.

EXECUTED at Sacramento, California on October 2, 1978.


A. C. TIEDEMAN, President


DARYL A. GAULT, Secretary

Lincoln County

EXHIBIT "A"

1. Cal Gas-Altaville, Inc.
2. Cal Gas-Arbuckle, Inc.
3. Cal Gas-Arcata, Inc.
4. Cal Gas-Bakersfield, Inc.
5. Cal Gas-Ben Lomond, Inc.
6. Cal Gas-Bishop, Inc.
7. Cal Gas-Burney, Inc.
8. Cal Gas-Camino, Inc.
9. Cal Gas-Carson City, Inc.
10. Cal Gas-Challenge, Inc.
11. Cal Gas-Chester, Inc.
12. Cal Gas-Clearlake Highlands, Inc.
13. Cal Gas-Concord, Inc.
14. Cal Gas-Delano
15. Cal Gas-El Monte, Inc.
16. Cal Gas-Ely, Inc.
17. Cal Gas-Grass Valley, Inc.
18. Cal Gas-Gridley, Inc.
19. Cal Gas-Hawthorne, Inc.
20. Cal Gas-Healdsburg, Inc.
21. Cal Gas-Hemet, Inc.
22. Cal Gas-Hoopa, Inc.
23. Cal Gas-Jackson
24. Cal Gas-Lake Isabella, Inc.
25. Cal Gas-Lakeport, Inc.
26. Cal Gas-Las Vegas, Inc.
27. Cal Gas-Livingston, Inc.
28. Cal Gas-Lodi, Inc.
29. Cal Gas-Loomis, Inc.
30. Cal Gas-Los Banos, Inc.
31. Cal Gas-Los Gatos, Inc.
32. Cal Gas-Oakdale, Inc.
33. Cal Gas-Palmdale, Inc.
34. Cal Gas-Paradise, Inc.
35. Cal Gas-Portola, Inc.
36. Cal Gas-Quincy, Inc.
37. Cal Gas-Red Bluff, Inc.
38. Cal Gas-Redding, Inc.
39. Cal Gas-Redway, Inc.
40. Cal Gas-Reno, Inc.
41. Cal Gas-Richmond, Inc.
42. Cal Gas-Riverside, Inc.
43. Cal Gas-Sacramento, Inc.
44. Cal Gas-Sebastopol, Inc.
45. Cal Gas-Sonoma, Inc.
46. Cal Gas-Sonora, Inc.
47. Cal Gas-South Lake Tahoe, Inc.
48. Cal Gas-Tahoe City, Inc.
49. Cal Gas-Topanga, Inc.
50. Cal Gas-Truckee, Inc.
51. Cal Gas-Winnemucca, Inc.
52. Richins Propane Co.-Herlong
53. Richins Propane Co.-Susanville
54. Cal-Gas Acceptance Corporation
55. Cal Gas-Processing Corporation
56. Cal Gas-Terminals, Inc.-Selby
57. RGI Digital, Inc.

No. 77756
FILED AND RECORDED AT REQUEST OF
CAL GAS CORP.
MAY 9, 1983
AT 5 MINUTES PAST 2 O'CLOCK
P.M. IN BOOK 54 OF OFFICIAL
RECORDS, PAGE 602 LINCOLN
COUNTY, NEVADA.

Frankie Adair
COUNTY RECORDER