

RECORDATION INFORMATION:

AFFIDAVIT IN RE CORPORATE NAME CHANGE OF UNELCO, INC.

STATE OF UTAH)
 : ss.
COUNTY OF SEVIER)

NEAL J. MORTENSEN, being first duly sworn on oath,
states as follows:


1. Affiant is of adult age and resides in Monroe, Sevier County, State of Utah.
2. Affiant is President of Unelco, Inc.
3. Unelco, Inc. is the successor to the Southern Utah Fuel Company that existed prior to December 28, 1973.
4. Attached hereto and by this reference incorporated herein are copies of Articles of Amendment and Substitute Articles of Amendment, which were filed in the office of the Secretary of State of the State of Utah on December 21 and December 28, 1973, respectfully, under the terms of which Southern Utah Fuel Company changed its name to UNELCO, INC.
5. That, simultaneous with the filing hereof, Affiant has caused to be filed a substitution of trustee and a full

2


reconveyance affecting property heretofore standing in the name of Unelco, Inc., or its predecessor Southern Utah Fuel Company, and located in the counties of White Pine, Nye, and Lincoln in the State of Nevada.

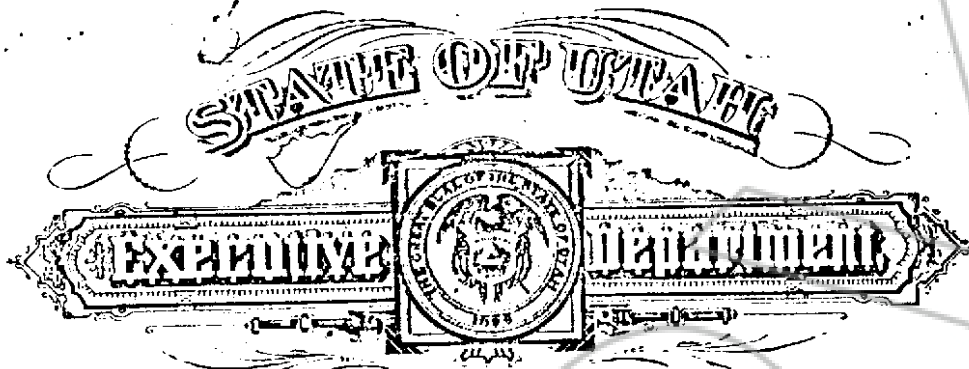
FURTHER AFFIANT SAYETH NOT.

DATED this 17th day of October, 1987.


NEAL J. MORTENSEN

SUBSCRIBED AND SWORN to before me this 17th day of October, 1987.

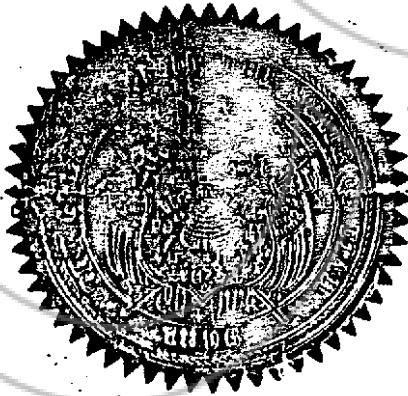

NOTARY PUBLIC
Residing at: Rientfield, Utah
My commission expires: 6/23/90



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Amendment to the Articles of Incorporation filed in this office December 21, 1973, and Articles of Substitution of Articles of Amendment filed in this office December 28, 1973, for UNELCO, INC.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH AT SALT LAKE CITY, THIS 27th DAY OF June 1974

Clyde L. Miller
SECRETARY OF STATE
BY C. B. Murthunt
AUTHORIZED PERSON

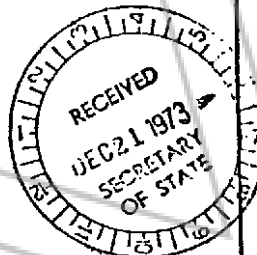
Entry No. 179115

Recorded 44-27-74 A12430- Book 100 Page 291
Robert E. Olson, Treasurer & Recorder, Sevier County
Acquist of Unelco, Inc. Fee \$6.00.

BOOK M67 PAGE 447

BOOK 77 PAGE 573
Entry No. 127104 v. M67
RECORDED 6-9-75 4:50 PM 447-51
Unelco, Inc.
FEE 6.00 BY Vanda J. Spragg
INDEXED _____ ABSTRACT _____

ARTICLES OF AMENDMENT
OF
SOUTHERN UTAH FUEL COMPANY



COMES NOW Southern Utah Fuel Company and executes these Articles of Amendment setting forth the following:

- (a) The present name of the corporation is Southern Utah Fuel Company.
- (b) The Articles of Incorporation shall be amended only to change the name of the corporation from Southern Utah Fuel Company to UNELCO, INC. Said Amendment shall

be accomplished by amending Article I to read as follows:

ARTICLE I

"That the corporate name of this company shall be UNELCO, INC. and the same is organized at Richfield, Sevier County, Utah."

- (c) Said Amendment was adopted by the stockholders of the Company on December 18, 1973.
- (d) There are a total of 72,785 shares outstanding; and said Amendment was voted upon and unanimously passed by all of said outstanding shares.
- (e) All other Articles of Incorporation shall remain the same; and this Amendment does not affect the capital of the corporation nor any stock reclassification, cancellation or modification.

Dated this 18th day of December, 1973.

Leon J. McTear

President

ATTEST:
Neil J. Mulvaney

Secretary

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On the 21 day of December, 1973, personally appeared before me

CLYDE, MECHAN & PRATT
ATTORNEYS-AT-LAW
331 SO. STATE STREET
SALT LAKE CITY,
UTAH 84111

20157 110450 2-10-73

BOOK 77 PAGE 574
292

20157 110450 2-10-73 BOOK 67 PAGE 48

a Notary Public, Leonel Mortenson, who being first duly sworn upon oath did state that the foregoing Articles of Amendment were duly and properly executed by the stockholders of the company; and that the matters therein set forth are true.

Leonel Mortenson

Notary Public

Com. Expires:
11/22/77
Residing in Salt Lake City, Utah

COPY

SUBSTITUTE ARTICLES OF AMENDMENT

OF

UNELCO, INC.

DEC 18 1973



ELP
12/18/73

COMES NOW UNELCO, INC

and executes these

Substitute Articles of Amendment setting forth the following:

(a) The present name of the corporation is UNELCO, INC.

(b) The Articles of Incorporation were amended to change the name of the corporation from Southern Utah Fuel Company to Unelco Inc. Said Amendment shall be accomplished by amending Article I to read as follows:

ARTICLE I

"That the corporate name of this company shall be Unelco Inc., and the same is organized at Richfield, Sevier County, Utah."

(c) Said Amendment was adopted by the stockholders of the Company on December 18, 1973.

(d) There are a total of 72,785 shares outstanding; and said Amendment was voted upon and unanimously passed by all of said outstanding shares.

(e) All other Articles of Incorporation shall remain the same; and this Amendment does not affect the capital of the corporation nor any stock reclassification, cancellation or modification.

(f) This Amendment shall not be effective until December 31, 1973.

Dated this 18th day of December, 1973.

Verard M. Mortensen
President

ATTEST:

Verard M. Mortensen
Secretary

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On the 18th day of December, 1973, personally appeared before me

a Notary Public, Vernal Mortensen and Neal J. Mortensen, President and Secretary respectively, who being first duly sworn upon oath did state that the foregoing Articles of Amendment were duly and properly executed by the stockholders of the company; and that the matters therein set forth are true.

M. Mortensen
Notary Public
Residing in: Salt Lake City, Utah

My Commission Expires:

February 5, 1976

294-A

88036

FILED AND RECORDED AT OFFICE OF
Clerk, McEiff & Chamberlain
Nov. 16, 1987
FRANK C. HULSE
COUNTY RECORDER

By *Mara Corrie*, Deputy

BOOK 6 PAGE 451

BOOK 77 PAGE 577