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RECORDED November 29 1958 10:30 A M
IN BOOK 17 Miscellaneous PAGE 524
FEES \$ 1.00 H. H. Summers COUNTY CLERK
SUBLETTE COUNTY, PINEDALE, WYOMING

HUSKY HI-POWER INC.
(formerly, H. Earl Clack Inc.)

CERTIFICATE OF CHANGE OF CORPORATE NAME

We, the undersigned, T. G. Wise and Charles G. Kepler, President and Secretary respectively, of Husky Hi-Power Inc., a corporation existing under and by virtue of the laws of the State of Delaware, do hereby certify, that the corporate name of H. EARL CLACK INC., was changed, effective March 10, 1958, to HUSKY HI-POWER INC., by amendment of the corporation's Certificate of Incorporation, and that Husky Hi-Power Inc., is one and the same corporation as H. Earl Clack Inc.

In Witness Whereof, we have hereunto signed our names and affixed the corporate seal this 10th day of March, 1958.

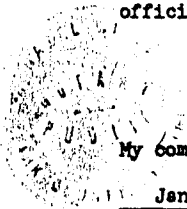


T. G. Wise
T. G. Wise

Charles G. Kepler
Charles G. Kepler

STATE OF WYOMING)
COUNTY OF PARK) SS

On this 10th day of March, 1958, before me, a Notary Public, personally appeared T. G. Wise and Charles G. Kepler, to me known to be the President and Secretary, respectively, of Husky Hi-Power Inc., a corporation, and they did acknowledge that they executed the above as their free act and deed and that the seal affixed thereto is the official corporate seal of said corporation.



My commission expires:
January 20, 1960

Hazel Birge
Notary Public Hazel Birge