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486  
STATE OF DELAWARE } ss.  
COUNTY OF KENT }

BE IT REMEMBERED that, on this 31st day of December, 1959, personally came before me, JOHN P. SINCLAIR, a Notary Public in and for the State and County aforesaid, FRED T. WAGNER, a Vice President of EL PASO NATURAL GAS COMPANY, a corporation of the State of Delaware, the corporation described in the foregoing Certificate made pursuant to Section 253 of the General Corporation Law of the State of Delaware, known to me personally to be such, and he, said FRED T. WAGNER, as such Vice President, duly executed said Certificate before me and, I having made known to him the contents of said Certificate, acknowledged that said Certificate is his voluntary act and deed and made on behalf of said Corporation; that the facts therein stated are truly set forth; that the signature of himself, as said Vice President of said Corporation, to said Certificate is in the handwriting of himself, as said Vice President of said Corporation; that the seal affixed to said Certificate is the common or corporate seal of said Corporation; and that the act of sealing, executing, acknowledging and delivering said Certificate was duly authorized by the Board of Directors of said Corporation.

Given under my hand and seal of office the day and year aforesaid.

JOHN P. SINCLAIR  
Notary Public

JOHN P. SINCLAIR  
Notary Public  
Appointed  
November 26,  
1958  
Term  
Two Years  
DELAWARE