

CERTIFICATE

SUNSET INTERNATIONAL PETROLEUM CORPORATION

I, BRYCE CRIDER, Secretary of Sunset International Petroleum Corporation, a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such Secretary and under the seal of the said corporation, that the Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of the said corporation by a majority of the directors thereof and having been signed by a majority of the directors of Sipco, Inc., a corporation of the State of California, was duly submitted to the stockholders of said Sunset International Petroleum Corporation at a special meeting of said stockholders called and held separately from the meeting of stockholders of any other corporation after at least 20 days' notice by mail as provided by section 252 and section 251 of Title 8 of the Delaware Code of 1953 on the 25th day of April, 1966, for the purpose of considering and taking action upon the proposed Agreement of Merger; that 6,542,398 shares of stock of said corporation were on said date issued, outstanding and entitled to vote; that the proposed Agreement of Merger was approved by the stockholders by an affirmative vote representing at least two-thirds of the total number of shares entitled to vote of the outstanding capital stock of said corporation, and that thereby the Agreement of Merger was at said meeting duly adopted as the act of the stockholders of said Sunset International Petroleum Corporation and the duly adopted agreement of said corporation.

WITNESS my hand and the seal of said Sunset International Petroleum Corporation on this 26th day of April, 1966.

BRYCE CRIDER
Secretary

(Corporate Seal)