

State of Wyoming



OFFICE OF THE SECRETARY OF STATE

United States of America, }
State of Wyoming } ss.

I, THYRA THOMSON, Secretary of the State of Wyoming do hereby certify

that on October 23, 1968, an Agreement of Merger by and among SINCLAIR REFINING COMPANY, SINCLAIR OIL & GAS COMPANY, and SINCLAIR RESEARCH, INC., into SINCLAIR OIL CORPORATION, the surviving corporation, was filed in this office and admitted to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the Great Seal of the State of Wyoming.

Done at Cheyenne, the Capital,

this twenty-fourth day of

October A. D. 1968

Thyra Thomson
Secretary of State

By *Kim B.* Deputy



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|------------------------------------|----------------|
| RECORDED November 8 | 1968 9:00 A.M. |
| IN BOOK 25 Miscellaneous | PAGE 309 |
| FEES \$2.50 | COUNTY CLERK |
| SUBLETTE COUNTY, PINEDALE, WYOMING | |