Natural Gas Pipeline Co. of America,

To

The Public.

Filed for record the 30 day of January A. D. 1933 at 1:15 o'clock P. M.

#229
Fee $1.10 ✓

Maggie Reese Hobbs, Recorder.
Jessie Allgeyer, Deputy.

Copy of Certificate of Amendment to Articles of Incorporation of Continental Construction Corporation.

STATE OF IOWA
Office of the Secretary of State

I, G. C. Greenwalt, Secretary of State of the State of Iowa, keeper of the corporate records of the State,

Do Hereby Certify that the attached instrument in writing is a true and correct copy of Certificate of Amendment to Articles of Incorporation of Continental Construction Corporation, with its principal place of business at Dover, Delaware, changing name to Natural Gas Pipeline Company of America, as the same appears of file in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Secretary of State at the Capitol, in Des Moines, this 28th day of December A. D. Nineteen Hundred and Thirty-two.

(SECRETARY OF STATE SEAL)

G. C. Greenwalt
Secretary of State
W. L. Huebner
Deputy

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
of
CONTINENTAL CONSTRUCTION CORPORATION

Adopted in accordance with the provisions of Section 26 of Chapter 65 of the Revised Code, as amended, of the State of Delaware.

We, H. O. Caster, President, and E. E. McWhiney, Assistant Secretary, of CONTINENTAL CONSTRUCTION CORPORATION, a corporation existing under the laws of the State of Delaware, do hereby certify under the seal of the said corporation as follows:

First: That it appears by the certificate of C. B. Wedum and John Kip, the Judges who were duly appointed by the stockholders of the corporation at a meeting duly called in accordance with the by-laws and the laws of the State of Delaware and held on the 8th day of December, 1931, at 2:15 o'clock in the afternoon, to conduct the vote of the stockholders for and against proposed amendments to the certificate of incorporation, that the persons or body corporate holding one thousand (1000) shares of the capital stock of the corporation, constituting not less than a majority of the issued and outstanding capital stock of the corporation, voted in favor of said amendments; that no shares of the capital stock voted against the proposed amendments.

Second: That the following is a true and correct copy of the amended Article "First" of the Certificate of Amendment as it was adopted at the stockholders' meeting as aforesaid:

"First: The name of the corporation is NATURAL GAS PIPELINE COMPANY OF AMERICA."

Third: That the following is a true and correct copy of the amended Article "Fourth" of the Certificate of Incorporation as it was adopted at the stockholders' meeting as aforesaid:

"Fourth: The total number of shares of stock which the corporation is authorized to issue is one million five hundred thousand (1,500,000) shares without par value.

The Board of Directors, without action by the stockholders, may issue and sell the authorized shares of the capital stock of the corporation from time to time, for such consideration and upon such terms as may be fixed from time to time by the Board of Directors, and all such shares of stock so issued shall be deemed fully paid and non-assessable, and the holder or holders of such shares shall not be liable to the corporation or to its creditors in respect thereof, or for any future payments thereon; provided, however, that the stockholders of record at the time of the issuance of additional shares of stock shall have a prior right to subscribe for and take additional shares of the capital stock of this Company in proportion to their then holdings of shares of stock in this Company.

The minumum amount of capital with which the corporation will commence business is one thousand dollars ($1,000)."

Fourth: That said amendments have been duly adopted in accordance with the provisions of Section 26 of Chapter 65 of the Revised Code, as amended, of the State of Delaware, and that the capital of the corporation will not be reduced under or by reason of said amendments.

IN WITNESS WHEREOF, we, H. O. Caster, President, and E. E. McWhiney, Assistant Secretary of CONTINENTAL CONSTRUCTION CORPORATION, have signed this certificate and caused the corporate seal of the corporation to be hereunto affixed this 8th day of December, 1931.

(CORPORATE SEAL)

H. O. Caster
President.
E. E. McWhiney
Assistant Secretary.

STATE OF NEW YORK, )
: SS.
COUNTY OF NEW YORK. )

BE IT REMEMBERED, that on this 8th day of December, 1931, personally came before me, Gertrude Gray, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgment or proof of deeds, H. O. Caster President of CONTINENTAL CONSTRUCTION CORPORATION, a corporation of the State of Delaware, the corporation described in the foregoing certificate, known to me personally to be such,

and that he, the said H. O. Caster, as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed, and made on behalf of said corporation; that the signature of said President and of the Assistant Secretary of the said corporation to said foregoing certificate are in the handwriting of the said President and of the said Assistant Secretary of said corporation respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said certificate was duly authorized by the directors and stockholders of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and seal of office the day and year aforesaid.

(NOTARIAL SEAL)

Gertrude Gray
Notary Public, New York County
N. Y. Co. Clk's No. 177, Reg. No.2-G-211
Term Expires March 30, 1933

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STATE OF DELAWARE

OFFICE OF SECRETARY OF STATE

I, Wm. D. Denney, Assistant Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of the "CONTINENTAL CONSTRUCTION CORPORATION", as received and filed in this office the tenth day of December, A. D. 1931, at 9 o'clock A. M.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at Dover, this tenth day of December in the year of our Lord one thousand nine hundred and thirty-one.

(SECRETARY OF STATE SEAL)

Wm. D. Denney
Assistant Secretary of State.

No. 4149
Filed in the office of the SECRETARY OF STATE
State of Iowa Dec. 16 A. D. 1931.

COMPARED

G. C. Greenwalt
Secretary of State.

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Filed for record the 11 day of February