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MICHELLE "MICK!" UTSLER, COUNTY RECORDER MADISON 10WA

COMPUTER RECORDED COMPARED

Name Change Certificate from Magellan Pipeline Company, LLC to

Magellan Pipeline Company, L.P.

Prepared By & After Recording Return to: Magellan Pipeline Company, L.P.

MD 27-4

P. O. Box 22186

Tulsa, OK 74121-2186

Contact: Terry G. Spradlin 918-574-7371



## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "MAGELLAN PIPELINE COMPANY, LLC" TO A DELAWARE LIMITED PARTNERSHIP, CHANGING ITS NAME FROM "MAGELLAN PIPELINE COMPANY, LLC" TO "MAGELLAN PIPELINE COMPANY, L.P.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2004, AT 2:19 O'CLOCK P.M.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 3351598

DATE: 09-15-04

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State of Delaware Secretary of State Division of Corporations Delivered 02:27 PM 09/09/2004 FILED 02:19 PM 09/09/2004 SRV 040654353 - 0633217 FILE

# CERTIFICATE OF CONVERSION OF MAGELLAN PIPELINE COMPANY, LLC INTO MAGELLAN PIPELINE COMPANY, L.P.

### UNDER SECTION 17-217 OF THE DELAWARE REVISED UNIFORM LIMITED PARTNERSHIP ACT

- 1. The date on which the limited liability company (originally formed as a corporation) was first formed is November 23, 1965.
- 2. The jurisdiction where the limited liability company was first formed is Delaware.
- 3. The name of the limited liability company immediately prior to the filing of this Certificate is Magellan Pipeline Company, LLC.
- 4. The name of the limited partnership as set forth in its Certificate of Limited Partnership filed in accordance with Section 17-217(b) is Magellan Pipeline Company, L.P.
- 5. The conversion is to be effective upon the filing of this Certificate of Conversion and the Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of September 9, 2004.

By: Mageilan Pipeline GP, LLC, as general partner

Name: Lonny E. Townsend

Title: Vice President, General Counsel &

Assistant Secretary

Delaware

PAGE 2

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF "MAGELLAN PIPELINE COMPANY, L.P." FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2004, AT 2:19 O'CLOCK P.M.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

0633217 8100V

040666089

AUTHENTICATION: 3351666

DATE: 09-15-04

State of Delaware Secretary of State Division of Corporations Delivered 02:27 PM 09/09/2004 FILED 02:19 PM 09/09/2004 SRV 040654353 - 0633217 FILE

#### CERTIFICATE OF LIMITED PARTNERSHIP OF MAGELLAN PIPELINE COMPANY, L.P.

The undersigned, desiring to form a limited partnership pursuant to the Delaware Revised Uniform Limited Partnership Act, 6 Delaware Code, Chapter 17, does hereby certify as follows:

- 1. The name of the limited partnership is Magellan Pipeline Company, L.P.
- The address of the Partnership's registered office in the State of Delaware is 1209
   Orange Street, Wilmington, Delaware 19801, and the name of the Partnership's
   registered agent for service of process at such address is the Corporation Trust
   Company.
- 3. The name and mailing address of the general partner is as follows:

Name

**Mailing Address** 

Magellan Pipeline GP, LLC

One Williams Center, Suite 2800 Tulsa, Oklahoma 74172

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership of Magellan Pipeline Company, L.P. as of September 7, 2004.

By: Magellan Pipeline GP, LLC, as General Partner

Name: Lonny E. Townsend

Title: Vice President, General Counsel &

Assistant Secretary