they executed the same as their voluntary act and deed.

(NOTARIAL SEAL) C. R. Bentz
C. R. Bentz Notary Public
in and for Madison County, Iowa

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book B-24, page 568 January 2, 1969 Expires Perpetual, Cert. No. 43811 Receipt No. - - Filed by C. R. Bentz, Atty, Winterset, Iowa Filing Fee 20.00 Recording Fee 1.50 Melvin D. Synhorst Secretary of State

COMPARED

Sinclair Petrochemicals, Inc. et al #149
To
Sinclair Oil Corporation
Fee $1.50
MERGER V.F.E.

Filed for record the 3 day of February A. D. 1969 at 10:19 o'clock A.M.
Mary E. Welty, Recorder

STATE OF NEW YORK DEPARTMENT OF STATE) ss:

IT IS HEREBY CERTIFIED, That the Certificate of Merger of SINCLAIR PETROCHEMICALS, INC. SINCLAIR REFINING COMPANY SINCLAIR RESEARCH, INC. and SINCLAIR OIL & GAS COMPANY with and into SINCLAIR OIL CORPORATION was filed in this Department on the 30th day of September, 1968.

Witness my hand and the official seal of the Department of State at the City of Albany, this third day of December one thousand nine hundred and sixty-eight.

John P. Lomenzo
Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE SEAL) COMPARED

Reed's Service #156
To
The Public
Fee $2.50 V.F.E.

Filed for record the 4 day of February A. D. 1969 at 9:09 o'clock A.M.
Mary E. Welty, Recorder

VOLUNTARY ELECTION TO ADOPT
THE IOWA BUSINESS CORPORATION ACT

RECEIVED 1969 Jan 10 AM 8:54
Secretary of State Iowa

TO... SECRETARY OF STATE OF THE STATE OF IOWA

Pursuant to the provisions of Section 142 of the Iowa Business Corporation Act, the undersigned, Reed's Service, a corporation duly organized and existing under the laws of the state of Iowa, does hereby state that:

FIRST: The name of the corporation is REED'S SERVICE.

SECOND: The following resolution was adopted in the manner prescribed by the Iowa Business Corporation Act by the Board of Directors of the corporation on December 30, 1968, and by the shareholders of the corporation on the 30 day of December, 1968:

RESOLVED that: 1. The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Business Corporation Act.

2. The address of the initial registered office in the state of Iowa is Winterset, Madison County, Iowa, and the name of its registered agent at such address is Harry F. Reed.

3. Article I of the Articles of Incorporation of the corporation shall be amended to read as follows:

The name of the corporation shall be Reed's Service, Inc.

Reed's Service
By Harry F. Reed
Harry F. Reed, President
By Fred Reed, Jr.
Fred Reed, Jr., Secretary

STATE OF IOWA MADISON COUNTY) ss

I, Jerrold B. Oliver, a Notary Public, do hereby certify that on the 8 day of January, 1969, personally appeared before me, Harry F. Reed and Fred Reed, Jr., who, being by me first duly sworn, declared that they are respectively the President and Secretary of Reed's Service and that they signed the within and foregoing document as president and secretary respectively of said corporation and that the contents therein contained are true.

(Notarial Seal) Jerrold B. Oliver Jerrold B. Oliver
Notary Public in and for Madison County, Iowa.
Des Moines, Iowa

OFFICE OF THE SECRETARY OF STATE
This instrument recorded in Book C-24, Page 208, January 10, 1969. Expires November 13, 1976, Cert. No. 4834, Receipt No. - Filed by Webster & Jordan, Attys, Winterset, Iowa Filing Fee 1.00 Recording Fee 1.00 Melvin D. Synhorst Secretary of State

COMPARED