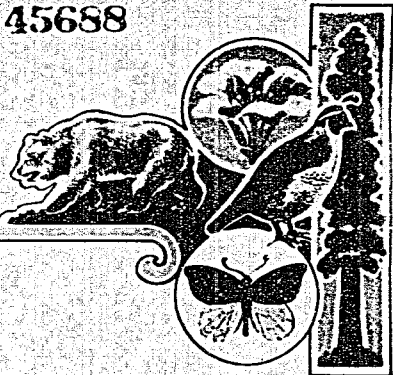
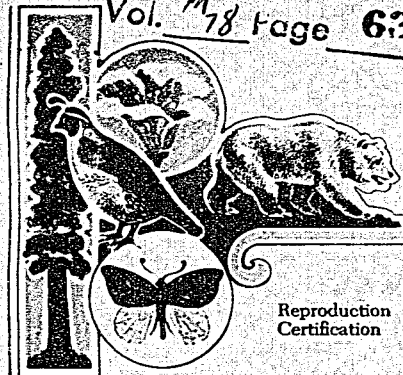




State of California

OFFICE OF THE SECRETARY OF STATE

Reproduction
Certification

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAR 16 1978



March Fong Eu

Secretary of State

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FILED

In the Office of the Secretary
of the State

FEB 1 1978

CERTIFICATE OF OWNERSHIP

By R. O. Hedley
Secretary

George C. Bond and R.O. Hedley certify that:

1. They are the duly elected and acting Vice President and Secretary of Union Oil Company of California, a California corporation (hereinafter called "this Corporation").
2. This Corporation owns One hundred percent (100%) of the outstanding shares of Collier Carbon and Chemical Corporation, a California corporation (below in this Certificate called "Subsidiary").
3. The Executive Committee of the Board of Directors of this Corporation has fully adopted the following resolutions:

RESOLVED, that this Corporation merge Collier Carbon and Chemical Corporation, its Subsidiary, into itself and assume all its liabilities pursuant to Section 1110 of the California Corporations Code.

RESOLVED FURTHER, that the officers of this Corporation be and each of them hereby is authorized and directed to take all such further action and to execute and deliver all such further documents as the officers acting shall determine to be necessary, such determination to be conclusively evidenced by their action in the premises.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on January 30, 1978.

George C. Bond
Vice President

R. O. Hedley
Secretary

6366

VERIFICATION

The undersigned, George C. Bond and R.O. Hedley, a Vice President and the Secretary, respectively, of Union Oil Company of California, each declare under penalty of perjury that the matter set out in the foregoing Certificate is true of his own knowledge.

Executed at Los Angeles, California, on January 30, 1978.

George C. Bond
George C. Bond
Vice President

R.O. Hedley
R.O. Hedley
Secretary

STATE OF OREGON, COUNTY OF KLAMATH; ss.

Filed for record ~~XXXXXX~~

this 4th day of April A. D. 19 78 at 9:06 o'clock A. M., and
fully recorded in Vol. M78, of Deeds on Page 6364

Wm D. MILNE, County Clerk

By *Bernetha D. Helich*

Fee \$9.00

Return to:

Union Oil Co. of Cal

PO Box 60455

Los Angeles, Ca 90060