

**QUESTAR**Questar Exploration and  
Production Company180 East 100 South  
P.O. Box 45601  
Salt Lake City, Utah 84145-0601

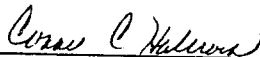
## SECRETARYS CERTIFICATE OF NAME CHANGE

(UNIVERSAL RESOURCES CORPORATION TO  
QUESTAR EXPLORATION AND PRODUCTION COMPANY)

Connie C. Holbrook, being duly sworn, makes the following statements:

1. I am the Corporate Secretary for Questar Exploration and Production Company, formerly Universal Resources Corporation, a Texas corporation ("the Company"). In conjunction with my responsibilities, I maintain the Company's minute books and other records.
2. The Company's name change was legally effective March 26, 1999, when the necessary Articles of Amendment were filed with the Texas Secretary of State's office.

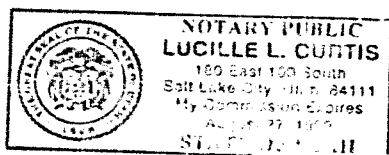
IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of April, 1999.



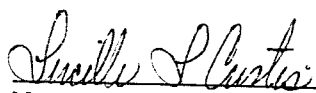
Connie C. Holbrook  
Secretary

State of Utah )  
: ss.  
County of Salt Lake )

I, Lucille L. Curtis, a Notary Public, hereby certify that on the 27th day of April, 1999, personally appeared before me Connie C. Holbrook, who being by me first duly sworn, declared that she is the person who signed the foregoing document as Secretary of Questar Exploration and Production Company.



My Commission expires:  
8/27/99



Notary Public  
Residing in Salt Lake County, Utah

State of Oregon, County of Klamath  
Recorded 5/25/99, at 10:46 a.m.

In Vol. M99 Page 20666  
Linda Smith, County Clerk

Fee \$5  
Linda Smith

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