

133824

BOOK 785 PAGE 108

Burlington Resources

Dec 20 3 55 PM '98

O'Leary

GARY H. OLSON

RETURN ADDRESS:

Burlington Resources Oil & Gas Co.
801 Cherry St., Ste. 200
Fort Worth, TX 76102

Please Print or Type Information.

Document Title(s) or transactions contained therein:

1. Corporate Name Change
- 2.
- 3.
- 4.

GRANTOR(S) (Last name, first, then first name and initials)

1. Meridian Oil Incorporated
- 2.
- 3.
- 4.

☐ Additional Names on page ____ of document.19927
REAL ESTATE EXCISE TAX

GRANTEE(S) (Last name, first, then first name and initials):

1. Burlington Resources Oil & Gas Co.
- 2.
- 3.
- 4.

☐ Additional Names on page ____ of document.DEC 23 1998
PAID Exempt
SKAMANIA COUNTY TREASURER

LEGAL DESCRIPTION (Abbreviated: I.E., Lot, Block, Plat or Section, Township, Range, Quarter/Quarter)

See attachment.

☐ Complete legal on page ____ of document.Gary H. Martin, Skamania County Assessor
Date 12/21/98 Parcel # See Attached

REFERENCE NUMBER(S) Of Documents assigned or released:

☐ Additional numbers on page ____ of document.

ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER

☐ Property Tax Parcel ID is not yet assigned.☐ Additional parcel #'s on page ____ of document.

Reviewed
Indexed, IE
Indexed
Filed
Filed

The Auditor/Recorder will rely on the information provided on the form. The Staff will not read the document to verify the accuracy or completeness of the indexing information.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MERIDIAN OIL INC.", CHANGING ITS NAME FROM "MERIDIAN OIL, INC." TO "BURLINGTON RESOURCES OIL & GAS COMPANY", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 1996, AT 10 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

0914124 8100

960235618

AUTHENTICATION:

8065510

DATE:

08-13-96

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MERIDIAN OIL INC.

MERIDIAN OIL INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, acting by unanimous written consent in accordance with the provisions of Section 141(f) of the DGCL, adopted the following resolution:

RESOLVED, that the Board of Directors of the Corporation deems it advisable and in the best interest of the Corporation to amend its Certificate of Incorporation by changing "Article One" thereof so that, as amended, said article shall be read as follows:

"ARTICLE ONE

The name of the corporation is **BURLINGTON RESOURCES OIL & GAS COMPANY."**

SECOND: That the sole stockholder of the Corporation has, by written consent in accordance with the provisions of Section 228 of the DGCL, voted in favor of said amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the appropriate provisions of Sections 242 and 228 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed on its behalf by **L. David Hanower**, its Senior Vice President, Law and attested to by **Wendi S. Zerwas**, its Corporate Secretary, this 10th day of July, 1996.

Gary H. Martin, Skamania County Assessor
Date 12/21/98 98 Parcel # See Attachment

MERIDIAN OIL INC.

ATTEST:

By: Wendi S. Zerwas
Wendi S. Zerwas
Corporate Secretary

By: [Signature]
L. David Hanower
Senior Vice President, Law

certified/true and correct

DOCUMENT NO. 35999
MERIDIAN OIL INC.

BOOK 109 PAGE 931

PAGE NO. 1

EXHIBIT A

BOOK 185 PAGE 111

SKAMAGIA COUNTY

EA

SECTION ACRES RGL DESCRIPTION

OIL, GAS, AND OTHER HYDROCARBONS

25	7 M	5 E	LOTS 2, 7, 8	64.70
27	7 M	5 E	LOTS 4, 5	36.15
29	7 M	5 E	LOTS 1, 2, PART OF LOT 9	73.72
21	8 M	5 E	ALL	640.00
23	8 M	5 E	ALL	640.00
25	8 M	5 E	ALL	640.00
27	8 M	5 E	ALL	640.00
29	8 M	5 E	ALL	640.00
31	8 M	5 E	ALL FRL.	623.52
33	8 M	5 E	ALL	640.00
35	8 M	5 E	ALL	640.00
25	9 M	5 E	ALL	640.00
35	10 M	5 E	E1/2	320.00
01	7 M	6 E	LOTS 1, 2, 3, S1/2NE1/4, N1/2SE1/4	310.11
27	7 M	6 E	PART E1/2SE1/4	6.69
29	7 M	6 E	THAT PART OF SW1/4NE1/4, S1/2 LYING BELOW 1000 FT ELEVATION, U.S.C.S. DATUM PLANE.	272.24
31	7 M	6 E	LOTS 1, 2, 3, 4, 5, 6, THAT PART OF LOTS 7 & 8 LYING BELOW THE 1000 FT ELEVATION, U.S.C.S. DATUM PLANE.	239.27
33	7 M	6 E	LOTS 3, 4, 5, 6, SE1/4NE1/4, NW1/4SW1/4, THAT PART OF LOTS 1, 2, 7, 8, 9, N1/2NE1/4, S1/2SW1/4, SW1/4SE1/4 LYING BELOW 1000 FT ELEVATION, U.S.C.S. DATUM PLANE.	404.70
35	7 M	6 E	LOTS 2, 3, 4, PART OF LOTS 1, 5, 6, 7 AND SW1/4NE1/4 LYING BELOW 1000 FT ELEVATION U.S.C.S. DATUM PLANE.	142.00

DOCUMENT NO. 35999
HERSTON OIL INC.

BOOK 105 PAGE 932

PAGE NO. 2

BOOK 185 PAGE 112

EXHIBIT A
SKANEATELE COUNTY NY

SECTION	ACRES	ROE	DESCRIPTION	
05	8 M	6 E	ALL FRL.	430.45
07	8 M	6 E	ALL FRL.	637.58
09	8 M	6 E	ALL	640.00
15	8 M	6 E	N1/2	320.00
17	8 M	6 E	ALL	640.00
19	8 M	6 E	ALL FRL.	631.76
21	8 M	6 E	ALL	640.00
23	8 M	6 E	N1/2	320.00
29	8 M	6 E	ALL	640.00
31	8 M	6 E	ALL FRL.	630.44
33	8 M	6 E	ALL	640.00
35	9 M	6 E	FRL. E1/2NE1/4, SE1/4	240.41
39	9 M	6 E	ALL	640.00
17	9 M	6 E	ALL	640.00
21	9 M	6 E	ALL	640.00
29	9 M	6 E	ALL	640.00
31	9 M	6 E	ALL FRL.	639.32
33	9 M	6 E	ALL	640.00
35	10 M	6 E	ALL FRL.	769.08
09	10 M	6 E	NE1/4, E1/2SW1/4	240.50

133824

BOOK 785 PAGE 108

Burlington Resources

Dec 26 3 55 PM '98

P. Olsson
GARY V. OLSON

RETURN ADDRESS:

Burlington Resources Oil & Gas Co.
801 Cherry St., Ste. 200
Fort Worth, TX 76102

Please Print or Type Information.

Document Title(s) or transactions contained therein:

1. Corporate Name Change
- 2.
- 3.
- 4.

GRANTOR(S) (Last name, first, then first name and initials)

1. Meridian Oil Incorporated
- 2.
- 3.
- 4.

☐ Additional Names on page _____ of document.19927
REAL ESTATE EXCISE TAX

GRANTEE(S) (Last name, first, then first name and initials)

1. Burlington Resources Oil & Gas Co.
- 2.
- 3.
- 4.

☐ Additional Names on page _____ of document.DEC 23 1998
PAID Exempt
SKAMANIA COUNTY TREASURER

LEGAL DESCRIPTION (Abbreviated: I.E., Lot, Block, Plat or Section, Township, Range, Quarter/Quarter)

See attachment.

☐ Complete legal on page _____ of document.Gary H. Martin, Skamania County Assessor
Date 12/21/98 Parcel # See Attached

REFERENCE NUMBER(S) Of Documents assigned or released:

☐ Additional numbers on page _____ of document.

ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER

- ☐
- Property Tax Parcel ID is not yet assigned.
-
- ☐
- Additional parcel #'s on page _____ of document.

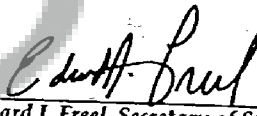
Registered
Indexed, I.E.
Abstract
Filed
WAS

The Auditor/Recorder will rely on the information provided on the form. The Staff will not read the document to verify the accuracy or completeness of the indexing information.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MERIDIAN OIL INC.", CHANGING ITS NAME FROM "MERIDIAN OIL INC." TO "BURLINGTON RESOURCES OIL & GAS COMPANY", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 1996, AT 10 O'CLOCK A.M.


Edward J. Freel, Secretary of State

0914124 8100

960235618

AUTHENTICATION:

DATE:

8065510

08-13-96

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MERIDIAN OIL INC.

7-11-96

MERIDIAN OIL INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, acting by unanimous written consent in accordance with the provisions of Section 141(f) of the DGCL, adopted the following resolution:

RESOLVED, that the Board of Directors of the Corporation deems it advisable and in the best interest of the Corporation to amend its Certificate of Incorporation by changing "Article One" thereof so that, as amended, said article shall be read as follows:

"ARTICLE ONE

The name of the corporation is BURLINGTON RESOURCES OIL & GAS COMPANY."

SECOND: That the sole stockholder of the Corporation has, by written consent in accordance with the provisions of Section 228 of the DGCL, voted in favor of said amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the appropriate provisions of Sections 242 and 228 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed on its behalf by L. David Hanower, its Senior Vice President, Law and attested to by Wendi S. Zerwas, its Corporate Secretary, this 10th day of July, 1996.

Gary H. Martin, Skamania County Assessor
Date 12/21/98 Parcel # See attached

MERIDIAN OIL INC.

ATTEST:

By: Wendi S. Zerwas
Wendi S. Zerwas
Corporate Secretary

By: L. David Hanower
L. David Hanower
Senior Vice President, Law

DOCUMENT NO. 35999
MERIDIAN OIL INC.

BOOK 107 PAGE 931

PAGE NO. 1

EXHIBIT A

BOOK 185 PAGE 111

SKAGANAWA COUNTY SA

SECTION	ACRES	RGE	DESCRIPTION	
<u>OIL, GAS, AND OTHER HYDROCARBONS</u>				
25	7 M	5 E	LOTS 2, 7, 8	64.70
27	7 M	5 E	LOTS 4, 5	36.15
29	7 M	5 E	LOTS 1, 2, PART OF LOT 9	73.72
21	8 M	5 E	ALL	640.00
23	8 M	5 E	ALL	640.00
25	8 M	5 E	ALL	640.00
27	8 M	5 E	ALL	640.00
29	8 M	5 E	ALL	640.00
31	8 M	5 E	ALL FRL.	623.52
33	8 M	5 E	ALL	640.00
35	8 M	5 E	ALL	640.00
25	9 M	5 E	ALL	640.00
35	10 M	5 E	E1/2	320.00
01	7 M	6 E	LOTS 1, 2, 3, S1/2NE1/4, N1/2SE1/4	310.11
27	7 M	6 E	PART E1/2SE1/4	6.69
29	7 M	6 E	THAT PART OF SW1/4NW1/4, S1/2 LYING BELOW 1000 FT ELEVATION, U.S.C.S. DATUM PLANE.	272.24
31	7 M	6 E	LOTS 1, 2, 3, 4, 5, 6, THAT PART OF LOTS 7 & 8 LYING BELOW THE 1000 FT ELEVATION, U.S.C.S. DATUM PLANE.	239.27
33	7 M	6 E	LOTS 3, 4, 5, 6, SE1/4NE1/4, NW1/4SW1/4, THAT PART OF LOTS 1, 2, 7, 8, 9, N1/2NE1/4, S1/2SW1/4, SW1/4SE1/4 LYING BELOW 1000 FT ELEVATION, U.S.C.S. DATUM PLANE.	404.70
35	7 M	6 E	LOTS 2, 3, 4, PART OF LOTS 1, 5, 6, 7 AND SW1/4NW1/4 LYING BELOW 1000 FT ELEVATION U.S.C.S. DATUM PLANE.	142.60

DOCUMENT NO. 35999
MERIDIAN OIL INC.

BOOK 109 PAGE 932

PAGE NO. 2

EXHIBIT A

BOOK 185 PAGE 112

SKAGANAWA COUNTY RA

SECTION	ACRES	RGE	DESCRIPTION	
05	8 M	6 E	ALL FRL.	480.44
07	8 M	6 E	ALL FRL.	637.58
09	8 M	6 E	ALL	640.00
13	8 M	6 E	N1/2	320.00
17	8 M	6 E	ALL	640.00
19	8 M	6 E	ALL FRL.	631.76
21	8 M	6 E	ALL	640.00
27	8 M	6 E	N1/2	320.00
29	8 M	6 E	ALL	640.00
31	8 M	6 E	ALL FRL.	630.44
33	8 M	6 E	ALL	640.00
05	9 M	6 E	FRL. E1/2NE1/4, SE1/4	240.41
09	9 M	6 E	ALL	640.00
17	9 M	6 E	ALL	640.00
21	9 M	6 E	ALL	640.00
29	9 M	6 E	ALL	640.00
31	9 M	6 E	ALL FRL.	639.52
33	9 M	6 E	ALL	640.00
05	10 M	6 E	ALL FRL.	769.08
09	10 M	6 E	N1/4, E1/2SW1/4	240.00