

State of Rhode Island and Providence Plantations

March 15 1956

WE, the undersigned officers of

ALL STATE DRILL CO.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the City of Providence,
in said State, on the 10th day of January, A. D. 1956,
the following amendment(s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:— One Hundred Per Cent (100%) of all stock out-
standing

which said vote amends or adds the following Article (or Articles) to read as follows, viz.—

"Article No. Second. Said corporation shall be known by the
name of ALLSTATE DRILLING CO.

"Article No.

"Article No.

"Article No.

"Article No.

—
"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

George E. Geisser, Jr.
George E. Geisser, Jr. President (or Vice President).

Madelyn M. Geisser
Madelyn M. Geisser Secretary (or Assistant Secretary).

State of Rhode Island,
County of Providence }

In the City of Providence
on this 15th day of March
A. D. 19 56, subscribed and sworn to before me.

Archibald B. Kenyon, Jr.
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

ALL STATE DRILL CO.

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 23 1958 19