



I P FRAUD INVESTIGATIONS

**21 SEPTEMBER 1982**

**SECRETARY OF STATE-CERTIFIED COPY OF THE  
CHANGE OF NAME CERTIFICATE RELATING TO  
THE CHANGE OF NAME OF SANTA FE  
INTERNATIONAL CORPORATION  
[INCORPORATED IN CALIFORNIA]  
TO  
SANTA FE INTERNATIONAL COMPANY.**



State  
of  
California  
OFFICE OF THE SECRETARY OF STATE

SANTA FE INTERNATIONAL COMPANY

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

FEBRUARY 16, 1993



*March Fong Eu*

Secretary of State

NAME CHG. TO: SANTA FE INTERNATIONAL  
COMPANY

212463

A253938

CERTIFICATE OF AMENDMENT  
OF  
RESTATED ARTICLES OF INCORPORATION  
OF  
SANTA FE INTERNATIONAL CORPORATION  
(a California corporation)

FILED  
In the office of the Secretary of State  
of the State of California

SEP 21 1982

MARCH FONG EU, Secretary of State

*James H. Hahn*  
Deputy

To The Secretary of State  
State of California

Pursuant to the provisions of the General Corporation Law of the State of California, the undersigned officers of the corporation hereinafter named do hereby certify as follows.

1. The name of the corporation is Santa Fe International Corporation.
2. Article First of the corporation's Restated Articles of Incorporation, which relates to the name of the corporation, is hereby amended so as to read as follows:  
"First: The name of this Corporation is Santa Fe International Company."
3. The amendment herein provided for has been approved by the corporation's Board of Directors.
4. The amendments herein provided for was approved by the required written consent of the corporation's shareholders in accordance with the provisions of Section 902 of the General Corporation Law.

The corporation's total number of shares which were outstanding and entitled to vote or to furnish written consent with respect to the amendment herein provided for at the time of the approval thereof was 1,000, all of which are of one class.

The percentage vote of the number of the aforesaid outstanding shares which is required to vote or furnish written consent in favor of the amendment herein provided for is 51%.

The number of the aforesaid outstanding shares which furnished a written consent in favor of the amendment herein provided for was 1,000, and said number exceeded the percentage

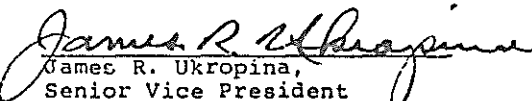
of the vote or written consent required to approve the said amendment.

Signed on September 20, 1982.

  
James R. Ukropina  
Senior Vice President

  
Thomas H. Kenney  
Secretary

On this 20th day of September, 1982, in the City of Alhambra in the State of California, each of the undersigned does hereby declare under the penalty of perjury that he signed the foregoing Certificate of Amendment of Restated Articles of Incorporation in the official capacity set forth beneath his signature, and that the statements set forth in said certificate are true of his own knowledge.

  
James R. Ukropina,  
Senior Vice President

  
Thomas H. Kenney  
Secretary