

## K N ENERGY, INC.

The undersigned, E. J. Jackson, does hereby certify that he is Secretary of K N Energy, Inc., a Kansas corporation, formerly Kansas-Nebraska Natural Gas Company, Inc., and that the following is a true and correct copy of a resolution adopted by the Board of Directors of Kansas-Nebraska Natural Gas Company, Inc. at its regular meeting duly held on November 12, 1982, which resolution is still in force and effect:

RESOLVED, that the Board of Directors of this Corporation deems it advisable, and hereby declares it advisable, that the stockholders of this Corporation approve and adopt an amendment to the Articles of Incorporation of this Corporation, as follows:

That Article FIRST shall be amended to provide as follows:

The name of the Corporation shall be K N Energy, Inc.

That thereupon, the Board of Directors of the Kansas-Nebraska Natural Gas Company, Inc. directed that the amendment be submitted to the vote of the stockholders of the Corporation entitled to vote in respect thereof at the annual meeting to be held on March 24, 1983 in accordance with the by-laws of the Corporation; that said annual meeting, pursuant to notice duly given in accordance with the by-laws of the Corporation and the laws of the State of Kansas (said notice setting forth the text of the Amendment and a summary of the changes effected thereby), convened at the office of the Corporation in Phillipsburg, Phillips County, Kansas, on the 24th day of March, 1983 for, among other purposes, considering and voting upon the Amendment; and

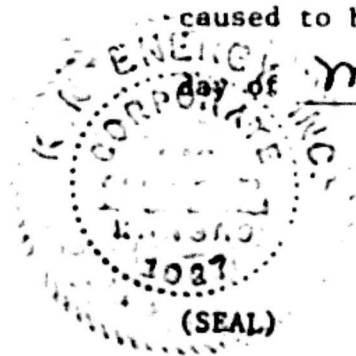
That at said annual meeting, the Amendment was duly adopted in accordance with the laws of the State of Kansas; and

That the Amendment has been submitted to and filed with the Secretary of State of the State of Kansas and filed elsewhere as required by the Kansas General Corporation Code; and

That a certified copy of the Amendment has been filed with the Secretary of State in each of the states in which K N Energy, Inc., formerly Kansas-Nebraska Natural Gas Company, Inc. is authorized to do business.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and caused to be affixed the corporate seal of K N Energy, Inc., this 5<sup>th</sup>

May, 1983.



E. J. Jackson  
E. J. Jackson, Secretary

Entered as Document No.  
83-002350

Grantor \_\_\_\_\_  
Grantee \_\_\_\_\_  
L-2-8-4  
STATE OF NEBRASKA )  
COUNTY OF \_\_\_\_\_ ) SS

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*James H. ...*  
REG OF DEEDS

*Wm. H. ...  
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