

CR1101552 0005

# State of North Dakota

## SECRETARY OF STATE



210071601

### CERTIFICATE OF CONVERSION OF DOME PETROLEUM CORP.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that Articles of Conversion of DOME PETROLEUM CORP., a North Dakota Business Corporation into

DOME PETROLEUM LLC

a North Dakota Limited Liability Company duly signed and verified pursuant to North Dakota statutes governing conversions, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Conversion of DOME PETROLEUM CORP. into

DOME PETROLEUM LLC

Effective date of conversion: June 10, 2011  
Issue date: June 09, 2011

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State

2,425,600

189853

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JUN 08 2011

**STATE OF NORTH DAKOTA  
ARTICLES OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY  
COMPANY PURSUANT TO SECTION 10-19.1-104.4 OF THE  
NORTH DAKOTA BUSINESS CORPORATION ACT**

Dome Petroleum Corp., a North Dakota corporation (the "Converting Organization"), is being converted into Dome Petroleum LLC, a North Dakota limited liability company (the "Converted Organization"). The effective date of the conversion shall be June 10, 2011.

- 1.) The name of the Converting Organization immediately prior to the filing of these Articles of Conversion is Dome Petroleum Corp.
- 2.) The name to which the name of the Converting Organization is to be changed is Dome Petroleum LLC.
- 3.) The form of organization that the Converted Organization will be is a limited liability company.
- 4.) The jurisdiction of the governing statute of the Converted Organization is North Dakota.
- 5.) The Plan of Conversion has been approved by the Converting Organization as provided in Section 10-19.1-104.3 of the North Dakota Business Corporation Act.
- 6.) The Plan of Conversion has been approved as required by the governing statute of the Converted Organization.
- 7.) The Plan of Conversion without organization records is attached hereto as Exhibit A.
- 8.) The Articles of Organization of the Converted Organization are attached hereto as Exhibit B.

*[Remainder of page intentionally left blank; signature page follows]*

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NORTH DAKOTA  
Filed 6-09-2011  
*[Signature]*  
Secretary of State



Effective 6-10-11