



Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

**ENSIGHT ENERGY GROUP, INC.
148079200**

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 11/01/2013

Effective: 11/01/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State