

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF AUTHORITY OF

HESS TIOGA GAS PLANT LLC
Secretary of State ID#: 3,337,500

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that an application of

HESS TIOGA GAS PLANT LLC

for a Certificate of Authority to transact business in this State, duly signed and executed as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY, 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 Authority to

HESS TIOGA GAS PLANT LLC

to transact business in this State under the name of

HESS TIOGA GAS PLANT LLC

Issued: July 5, 1988

Alvin A. Jaeger
Secretary of State