

# Delaware

Page 1

The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CADDO RIVER CONTRACTING, LLC", CHANGING ITS NAME FROM "CADDO RIVER CONTRACTING, LLC" TO "RESOLUTE CADDO RIVER LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT 5:38 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

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SR# 20203361140

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:38 PM 05/01/2020  
FILED 05:38 PM 05/01/2020  
SR 20203361140 - File Number 5640941

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
CADDO RIVER CONTRACTING, LLC**

It is hereby certified that:

1. The name of the limited liability company is **CADDO RIVER CONTRACTING, LLC** (hereinafter called the “Company”).

2. Pursuant to the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is hereby amended as follows:

Article 1. of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

**1.**

**The name of the limited liability company is:  
RESOLUTE CADDO RIVER LLC**

3. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.

4. This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Executed on this 1st day of May, 2020.



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Rémi Lalonde, Authorized Person