

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



John B. Scott  
Secretary of State

2022-02789  
FILED FOR RECORD  
GAINES COUNTY, TEXAS  
2022 May 23 at 11:38:00 AM

## Office of the Secretary of State

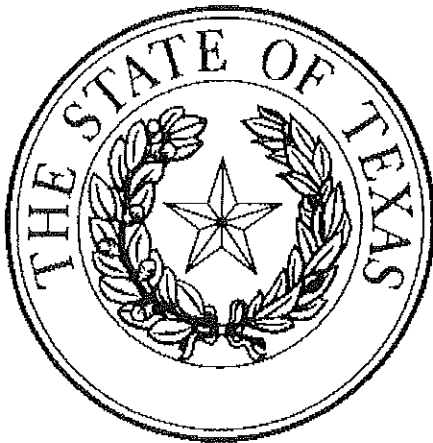
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

BPX Operating Company  
Filing Number: 126220200

Certificate of Merger

April 12, 2022

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 12, 2022.



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

John B. Scott  
Secretary of State

Form 622  
(Revised 12/15)  
Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512-463-5555  
FAX: 512-463-5709  
Filing Fee: see instructions



Certificate of Merger  
Combination Merger  
Business Organizations Code

This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas

APR 12 2022

Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

BPX Operating Company

Name of Organization

The organization is a corporation It is organized under the laws of

*Specify organizational form (e.g., for-profit corporation)*

TX USA

The file number, if any, is 0126220200

*Texas Secretary of State file number*

Its principal place of business is 501 Westlake Park Blvd, Houston TX

*Address*

*City*

*State*

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

*Name as Amended*

Party 2

See Schedule A

Name of Organization

The organization is a \_\_\_\_\_ It is organized under the laws of

*Specify organizational form (e.g., for-profit corporation)*

State Country

The file number, if any, is \_\_\_\_\_

*Texas Secretary of State file number*

Its principal place of business is \_\_\_\_\_

*Address*

*City*

*State*

The organization will survive the merger.  The organization will not survive the merger.

The plan of merger amends the name of the organization. The new name is set forth below.

*Name as Amended*

Party 3

Name of Organization

The organization is a \_\_\_\_\_ It is organized under the laws of

*Specify organizational form (e.g., for-profit corporation)*

Form 622

1

RECEIVED

APR 12 2022

Secretary of State

The file number, if any, is \_\_\_\_\_  
State Country Texas Secretary of State file number  
Its principal place of business is \_\_\_\_\_  
Address City State

- The organization will survive the merger.  The organization will not survive the merger.  
 The plan of merger amends the name of the organization. The new name is set forth below.

\_\_\_\_\_  
*Name as Amended*

**Plan of Merger**

- The plan of merger is attached.  
*If the plan of merger is not attached, the following statements must be completed.*

**Alternative Statements**

Instead of providing the plan of merger, each domestic filing entity certifies that:

1. A plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.
2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

*Item 3A is the default selection. If the merger effected an amendment to, a restatement of, or an amendment and restatement of the certificate of formation of a surviving filing entity, you must select and complete one of the options shown below. Options 3B and 3C require the submission of the described attachment.*

- 3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.
- 3B.  No amendments to the certificate of formation of any filing entity are being effected by the merger or by the restated certificate of formation of the surviving filing entity named in the attached restated certificate of formation.
- 3C.  The plan of merger effected an amendment and restatement of the certificate of formation of a surviving filing entity. The amendments being made and the name of the surviving entity restating its certificate of formation are set forth in the attached restated certificate of formation containing amendments.
- 3D.  The plan of merger effected amendments or changes to the following surviving filing entity's certificate of formation.

\_\_\_\_\_  
*Name of filing entity effecting amendments*  
The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Amendment Text Area

**4. Organizations Created by Merger**

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

*Name of New Organization 1* *Jurisdiction* *Entity Type (See Instructions)*

*Principal Place of Business Address* *City* *State* *Zip Code*

*Name of New Organization 2* *Jurisdiction* *Entity Type (See Instructions)*

*Principal Place of Business Address* *City* *State* *Zip Code*

*Name of New Organization 3* *Jurisdiction* *Entity Type (See Instructions)*

*Principal Place of Business Address* *City* *State* *Zip*

**Approval of the Plan of Merger**

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

The approval of the owners or members of \_\_\_\_\_  
*Name of domestic entity*  
was not required by the provisions of the BOC.

**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is accepted and filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: May 1, 2022
- C.  This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

Text Area

**Tax Certificate**

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- Instead of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: April 12, 2022

SEE ATTACHED SIGNATURE PAGE

Names of all entities including the surviving entity  
Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person

**SURVIVING COMPANY:**

**BPX OPERATING COMPANY**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**MERGING COMPANIES:**

**BPX (KCS RESOURCES) LLC**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**BPX (WSF OPERATING) INC.**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**BPX PROPERTIES (GP) LLC**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**BPX PROPERTIES (LP) LLC**

By: Susan Baur  
Name: Susan Baur  
Title: President

**SOUTH TEXAS SHALE LLC**

By: Susan Baur

Name: Susan Baur

Title: Vice-President

**WINWELL RESOURCES, L.L.C.**

By: Susan Baur

Name: Susan Baur

Title: Vice-President

**BPX PROPERTIES (NA) LP**

**BPX Properties (GP) LLC, its general partner**

By: Susan Baur

Name: Susan Baur

Title: Vice President of BPX Properties (GP)-LLC

## Schedule A

### Party 2

Name of the organization: BPX (KCS Resources) LLC

The organization is a limited liability company. It is organized under the laws of Delaware. The file number, if any is 0009806806. Its principal place of business is 501 Westlake Park Blvd., Houston, TX.

The organization will not survive the merger.

### Party 3

Name of the organization: BPX (WSF Operating) Inc.

The organization is a corporation. It is organized under the laws of Louisiana. The file number, if any is 0012705806. Its principal place of business is 501 Westlake Park Blvd., Houston, TX.

The organization will not survive the merger.

### Party 4

Name of the organization: BPX Properties (GP) LLC

The organization is a limited liability company. It is organized under the laws of Texas. The file number, if any is 0800414887. Its principal place of business is 501 Westlake Park Blvd., Houston, TX.

The organization will not survive the merger.

### Party 5

Name of the organization: BPX Properties (LP) LLC

The organization is a limited liability company. It is organized under the laws of Delaware. The file number, if any is N/A. Its principal place of business is 501 Westlake Park Blvd., Houston, TX.

The organization will not survive the merger.

### Party 6

Name of the organization: South Texas Shale LLC

The organization is a limited liability company. It is organized under the laws of Delaware. The file number, if any is 0801455280. Its principal place of business is 501 Westlake Park Blvd., Houston, TX.

The organization will not survive the merger.



**Party 7**

Name of the organization: Winwell Resources, L.L.C.

The organization is a limited liability company. It is organized under the laws of Louisiana. The file number, if any is 0010270506. Its principal place of business is 501 Westlake Park Blvd., Houston, TX.

The organization will not survive the merger.

**Party 8**

Name of the organization: BPX Properties (NA) LP

The organization is a limited partnership. It is organized under the laws of Texas. The file number, if any is 0009759210. Its principal place of business is 501 Westlake Park Blvd., Houston, TX.

The organization will not survive the merger.

2022-02789  
TERRI BERRY  
COUNTY CLERK  
2022 May 23 at 11:38 AM  
GAINES COUNTY, TEXAS  
AD, DEPUTY