1. Name and Address of Conveying Party(ies):
   SLH Corporation
   5000 West 95th Street, Suite 260
   Shawnee Mission, Kansas 66207

   Individual/Citizenship: Kansas

   Additional name(s) of conveying party(ies) attached? Yes X No

3. Nature of conveyance:
   Assignment
   Security Agreement X Merger
   Change of Name
   Other

   Effective Date: August 7, 1998

4. Application number(s) or patent number(s):
   If this document is being filed together with a new application, the execution date of the application is:

   A. Patent Application No.(s) 08/814,780; 08/879,552; 08/879,553; 08/950,308; 08/950,312; 09/048,175
   B. Patent No.(s) U.S. Patent No. 4,833,170; 4,973,453

5. Name and address of party to whom correspondence concerning document should be mailed:
   Name: Thomas R. Felger, Esq.
   Internal Address: Baker & Botts, L.L.P.
   Street Address: 2001 Ross Avenue
   City: Dallas
   State: TX Zip: 75201

6. Total number of applications and patents involved: 8

7. Total Fee (37 CFR 3.41): $320.00
   X Enclosed
   Authorized to be charged to deposit account

8. Deposit account number: 02-0384

   To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

   Thomas R. Felger
   Name of Person Signing
   Signature
   Date 09-10-98

Total number of pages including cover sheet

Mail documents to be recorded with required cover sheet information:

Commissioner of Patent and Trademarks
Box Assignments
Washington, D.C. 20231

Public reporting burden for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, P.O. Box 1050, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.
To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that the attached is a true and correct copy of an original on file and of record in this office.

IN TESTIMONY WHEREOF:
I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this day, August 7, 1998

RON THORNBURGH
SECRETARY OF STATE

3 pages are attached to this certification.
CERTIFICATE OF MERGER
of
SYNTROLEUM CORPORATION, an Oklahoma corporation
into
SLH CORPORATION, a Kansas Corporation
(pursuant to Section 17-6702 of the Kansas General Corporation Code and Section 1082 of the Oklahoma General Corporation Act)

Pursuant to the provisions of the Kansas General Corporation Code and the Oklahoma General Corporation Act, the undersigned corporation certifies as follows:

1. The constituent corporations to the merger are SLH Corporation, a Kansas corporation, and Syntroleum Corporation, an Oklahoma corporation.

2. SLH Corporation and Syntroleum Corporation have entered into an Agreement and Plan of Merger and Reorganization, dated as of March 30, 1998 (the "Merger Agreement"), which has been approved, adopted, certified, executed and acknowledged by SLH Corporation and Syntroleum Corporation in accordance with Section 17-6702 of the Kansas General Corporation Code and Section 1082 of the Oklahoma General Corporation Act.

3. The name of the surviving corporation is SLH Corporation.

4. The Articles of Incorporation of the surviving corporation shall be the SLH Corporation's Articles of Incorporation with the following amendments:

   (a) Article I shall be amended to change the name of the corporation to Syntroleum Corporation, as follows:

   ARTICLE I
   Name

   The name of the corporation (which is hereinafter referred to as the "Corporation") is:

   SYNTROLEUM CORPORATION

   (b) The first paragraph of Article IV shall be amended (i) to increase the authorized shares of Common Stock, par value $0.01 per share, from Thirty
Million shares to One Hundred Fifty Million shares and (ii) to increase the authorized shares of Preferred Stock, par value $0.01 per share, from One Million shares to Five Million shares, as follows:

ARTICLE IV
Capital Stock

The total number of shares of stock which the Corporation shall have authority to issue is One Hundred Fifty Five Million (155,000,000), consisting of Five Million (5,000,000) shares of Preferred Stock, par value $0.01 per share (hereinafter referred to as "Preferred Stock"), and One Hundred Fifty Million (150,000,000) shares of Common Stock, par value $0.01 per share (hereinafter referred to as "Common Stock").

5. The executed Merger Agreement is on file at the office of the surviving corporation located at 1350 South Boulder, Suite 1100, Tulsa, Oklahoma 74119.

6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of SLH Corporation or Syntrouleum Corporation.

7. The authorized capital stock of Syntrouleum Corporation, the only constituent corporation to the merger which is not a Kansas corporation, is as follows:

   Common Stock, par value $.001 per share - 50,000,000 shares
   Preferred Stock, par value $0.01 per share - 1,000,000 shares

8. SLH Corporation hereby agrees that it may be served with process in Oklahoma in any proceeding for enforcement of any obligation of Syntrouleum Corporation, as well as for enforcement of any obligation of SLH Corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 1091 of the Oklahoma General Corporation Act and SLH Corporation hereby irrevocably appoints the Secretary of State of the State of Oklahoma as its agent to accept service of process in any such suit or other proceedings and a copy of such process shall be mailed by the Secretary of State to SLH Corporation at the following address:

   1350 South Boulder, Suite 1100
   Tulsa, Oklahoma 74119
   Attn: General Counsel
IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of the surviving corporation by James R. Seward, its President and Chief Executive Officer, as of August 7, 1998.

SLH CORPORATION
a Kansas corporation

By:  
Name: James R. Seward  
Title: President and Chief Executive Officer

Attest:

Steven K. Fitzwater, Secretary
CERTIFICATE

I, the undersigned Secretary of State of the State of Oklahoma, do hereby certify:

SYNTHROLEM CORPORATION an Oklahoma corporation

MERGED INTO:

SLH CORPORATION, a Kansas corporation
not qualified to transact business in the state of Oklahoma

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the
Great Seal of the State of Oklahoma.

Filed in the City of Oklahoma City this 7TH
day of AUGUST, 1998.

By: ____________________________
   Secretary of State

1907
CERTIFICATE OF MERGER

of

SYNTROLEUM CORPORATION, an Oklahoma corporation

into

SLH CORPORATION, a Kansas Corporation

(pursuant to Section 17-6702 of the Kansas General Corporation Code and Section 1082 of the Oklahoma General Corporation Act)

Pursuant to the provisions of the Kansas General Corporation Code and the Oklahoma General Corporation Act, the undersigned corporation certifies as follows:

1. The constituent corporations to the merger are SLH Corporation, a Kansas corporation, and Syntroleum Corporation, an Oklahoma corporation.

2. SLH Corporation and Syntroleum Corporation have entered into an Agreement and Plan of Merger and Reorganization, dated as of March 30, 1998 (the "Merger Agreement"), which has been approved, adopted, certified, executed and acknowledged by SLH Corporation and Syntroleum Corporation in accordance with Section 17-6702 of the Kansas General Corporation Code and Section 1082 of the Oklahoma General Corporation Act.

3. The name of the surviving corporation is SLH Corporation.

4. The Articles of Incorporation of the surviving corporation shall be SLH Corporation's Articles of Incorporation with the following amendments:

(a) Article I shall be amended to change the name of the corporation to Syntroleum Corporation, as follows:

ARTICLE I

Name

The name of the corporation (which is hereinafter referred to as the "Corporation") is:

SYNTROLEUM CORPORATION

(b) The first paragraph of Article IV shall be amended (i) to increase the authorized shares of Common Stock, par value $0.01 per share, from Thirty...
Million shares to One Hundred Fifty Million shares and (ii) to increase the authorized shares of Preferred Stock, par value $0.01 per share, from One Million shares to Five Million shares, as follows:

**ARTICLE IV**  
Capital Stock

The total number of shares of stock which the Corporation shall have authority to issue is One Hundred Fifty Five Million (155,000,000), consisting of Five Million (5,000,000) shares of Preferred Stock, par value $0.01 per share (hereinafter referred to as "Preferred Stock"), and One Hundred Fifty Million (150,000,000) shares of Common Stock, par value $0.01 per share (hereinafter referred to as "Common Stock").

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6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of SLH Corporation or Syntroleum Corporation.

7. The authorized capital stock of Syntroleum Corporation, the only constituent corporation to the merger which is not a Kansas corporation, is as follows:

   - **Common Stock**, par value $.001 per share - 50,000,000 shares
   - **Preferred Stock**, par value $0.01 per share - 1,000,000 shares

8. SLH Corporation hereby agrees that it may be served with process in Oklahoma in any proceeding for enforcement of any obligation of Syntroleum Corporation, as well as for enforcement of any obligation of SLH Corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 1091 of the Oklahoma General Corporation Act and SLH Corporation hereby irrevocably appoints the Secretary of State of the State of Oklahoma as its agent to accept service of process in any such suit or other proceedings and a copy of such process shall be mailed by the Secretary of State to SLH Corporation at the following address:

   1350 South Boulder, Suite 1100  
   Tulsa, Oklahoma 74119  
   Attn: General Counsel
IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of the surviving corporation by James R. Seward, its President and Chief Executive Officer, as of August 7, 1998.

SLH CORPORATION
a Kansas corporation

By: [Signature]
Name: James R. Seward
Title: President and Chief Executive Officer

Attest:

[Signature]
Steven K. Fitzwater, Secretary