

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
TECK COMINCO AMERICAN INCORPORATED
File Number C 130214

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from TECK COMINCO AMERICAN INCORPORATED to **TCAI INCORPORATED** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 14, 2008



Ben Yursa

SECRETARY OF STATE

By *Shirley Decker*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

08 MAY 14 AM 11:20

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 08/26/1999 authorizing it to transact business in the State of Idaho under the name of: Teck Cominco American Incorporated
2. Its corporate name has been changed to: TCAI Incorporated
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: April 28, 2008 Corporation Name: TCAI Incorporated

Signature:

Typed Name: C. Bruce DiLuzio

Capacity: Vice President, Law and Administration

Customer Acct # :
(if using pre-paid account)
Secretary of State use only

idcomptelcomptel.com
amendedcertofauthority.pdf
Rev: 05/07/2002

IDAHO SECRETARY OF STATE
05/14/2008 05:00
CK: 13600 CT: 20160 BH: 1115104
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C130214

UNITED STATES OF AMERICA

The State of  Washington
Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

TECK COMINCO AMERICAN INCORPORATED

a Washington corporation, whereby the corporate name is changed to

TCAI INCORPORATED

was received and filed by this office on April 1, 2008.

Date: April 22, 2008



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State