

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

COMINCO AMERICAN INCORPORATED

File Number **C 25799**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **COMINCO AMERICAN INCORPORATED** to **OCNIMOC AMERICAN INCORPORATED** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: March 3, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *B. K. White*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

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 12/31/1965 authorizing it to transact business in the State of Idaho under the name of COMINCO AMERICAN INCORPORATED
2. Its corporate name has been changed to OCNIMOC AMERICAN INCORPORATED
3. The name which it shall use hereafter in the State of Idaho is OCNIMOC AMERICAN INCORPORATED
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

FILED/EFFECTIVE
MAR 3 3 16 PM '00

Dated: 2/16/00

OCNIMOC AMERICAN INCORPORATED
(Corporation Name)

By [Signature]
C. BRUCE DILUZIO

Its Vice President
(specify capacity of signer)

Customer Acct #: IDAHO SECRETARY OF STATE
(if using pre-paid account)

Stamp: ~~SECRETARY OF STATE~~ 09 = 00
 CK: 80648 CT: 20160 BA: 295921
 1 @ 30.00 = 30.00 AMEND CERT # 2

C 25799

g:\comp\forms\AAC.pptf Revised 7/87

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, 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

COMINCO AMERICAN INCORPORATED

a Washington corporation, whereby the corporate name is changed to

OCNIMOC AMERICAN INCORPORATED

was received and filed by this office on September 28, 1999.

Date: February 25, 2000



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

A handwritten signature in black ink, appearing to read "Ralph Munro".

Ralph Munro, Secretary of State