



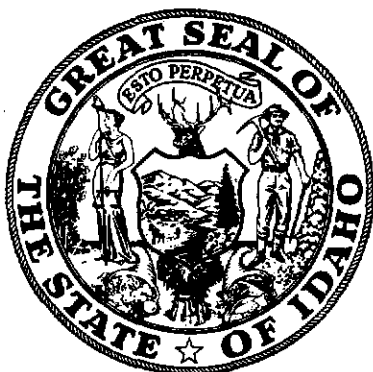
AMENDED CERTIFICATE OF AUTHORITY
OF

PEREGRINE MINING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PEREGRINE MINING CORPORATION for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 BASTIN MINING CORPORATION to transact business in this State under the name BASTIN MINING CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated September 10, 19 81.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on March 16, 19 77, authorizing it to transact business in the State of Idaho under the name of _____

Peregrine Mining Corporation

2. Its corporate name has been changed to Basin Mining Corporation

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Basin Mining Corporation

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

None

(Note: If no additional purposes are proposed, insert "No change.")

Dated August 20, 19 81

By _____

J. Haig de Becque Farris

Its _____ President

And _____

Michael J. Brown

Its _____ Secretary

PROVINCE OF BRITISH COLUMBIA

CITY OF VANCOUVER

) ss:

I, J. Haig deB. Farris, a notary public, do hereby certify that on this

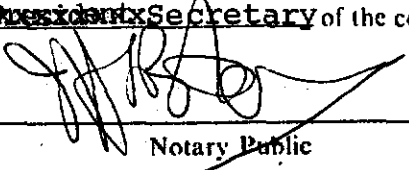
20th day of August, 19 81, personally appeared

(continued on reverse)

before me ~~J. Edgar Hoover~~ ~~James Earl Ray~~ ~~Michael J. Brown~~ who being by me first duly sworn,

declared that he is the ~~President~~ Secretary Peregrine Mining Corporation

that he signed the foregoing document as ~~President~~ Secretary of the corporation and
that the statements therein contained are true.


Notary Public

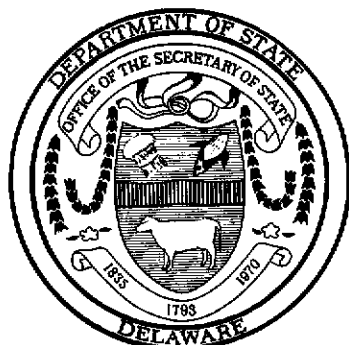


SEP 10 8 49 AM '81
SECRETARY OF STATE

State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on September 3, 1981.



Glenn C. Kenton
Glenn C. Kenton, Secretary of State

BY: M. Todd

DATE: September 3, 1981.

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Peregrine Mining Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Peregrine Mining Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Basin Mining Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Peregrine Mining Corporation has caused this certificate to be signed by J. Haig de Becque Farris its President and attested by Michael J. Brown, its Secretary this 20th day of August, 1981.

Peregrine Mining Corporation



J. Haig de Becque Farris, President

ATTEST:

By



Michael J. Brown, Secretary