

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Of

BUNKER HILL AND SULLIVAN MINING AND
CONCENTRATING COMPANY, a Delaware corporation

BUNKER HILL AND SULLIVAN MINING AND CONCENTRATING COMPANY, a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware entitled "An Act Providing a General Corporation Law", approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the Certificate of Incorporation of which was filed in the office of the Secretary of State of Delaware on March 24, 1924 and recorded in the office of the Recorder of Deeds for New Castle County, State of Delaware, on March 24, 1924.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said Bunker Hill and Sullivan Mining and Concentrating Company duly held and convened January 25, 1956, the following resolution was duly adopted, declaring it advisable and for the best interest of said corporation and its stockholders that the Certificate of Incorporation of said corporation be amended as therein proposed and setting forth the amendment proposed, viz.:

"RESOLVED, That it is advisable and for the best interests of this corporation and its stockholders that the Certificate of Incorporation of this corporation be amended by striking out all of existing Article First thereof and inserting, in lieu of such stricken Article, a new Article First reading in full as follows, viz.:

'First: The name of this corporation is 'THE BUNKER HILL COMPANY'."

SECOND: That at said meeting, said Board of Directors also duly adopted a resolution calling the annual meeting of the stockholders of said corporation entitled to vote in respect thereof and to be held March 27, 1956, at 11:00 o'clock A.M. for the consideration of such amendment.

THIRD: That thereafter, pursuant to the aforesaid resolution of said Board of Directors, the annual meeting of the stockholders of said Bunker Hill and Sullivan Mining and Concentrating Company was duly called and held in accordance with the provisions of the Certificate of Incorporation and By-Laws of said corporation and the laws of the State of Delaware, on March 27, 1956, at the hour of 11:00 o'clock A.M. of said day at the principal office of said corporation, 660 Market Street, San Francisco, California; that at said meeting more than a majority of the shares of stock, and of each class of shares of stock, of said corporation issued and outstanding and entitled to vote and the holders thereof were present in person or by proxy; that at said meeting a vote of the stockholders by ballot, in person or by proxy, was taken for and against said proposed amendment, which vote was conducted by Louis J. Macchia and Elvera C. Tillman, two Judges appointed for that purpose by said meeting of stockholders; that at said meeting, by vote conducted as aforesaid, stockholders holding a majority of the shares of stock and of each class of shares of stock of said corporation issued and outstanding and entitled to vote voted in favor of said amendment, that is to say, out of the total 1,583,000 shares of common stock issued and outstanding and entitled to vote, 1,313,643 shares of common stock were voted for said amendment and 2,270 shares were voted against said amendment, and out of the total 6,205 shares of preferred

stock issued and outstanding and entitled to vote, 5,745 shares of preferred stock were voted for said amendment and no shares of preferred stock were voted against said amendment.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Laws of Delaware, as amended, and of all other laws of the State of Delaware.

FIFTH: That said amendment does not effect any change in the issued shares of said corporation and that the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said BUNKER HILL AND SULLIVAN MINING AND CONCENTRATING COMPANY has caused its corporate seal to be hereunto affixed and this Certificate to be signed by its proper officers first thereunto duly authorized this 28th day of March, 1956.

BUNKER HILL AND SULLIVAN MINING
AND CONCENTRATING COMPANY

By John D. Bradley
President

and D. L. Feathers
Secretary

STATE OF CALIFORNIA }
CITY AND COUNTY OF SAN FRANCISCO } ss.

On this 28th day of March, 1956, before me _____

GEORGIA M. JAY, a notary public in and for the City and County of San Francisco, State of California, personally appeared JOHN D. BRADLEY and D. L. FEATHERS, known to me to be, respectively, the President and Secretary of Bunker Hill and Sullivan Mining and Concentrating Company, a Delaware corporation, the corporation described in and which executed the foregoing Certificate and known to me to be the persons who, as President and Secretary, respectively, executed the within instrument on behalf of said corporation and they and each of them then acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year first above written.

GEORGIA M. JAY 

NOTARY PUBLIC IN AND FOR THE CITY AND COUNTY
OF SAN FRANCISCO, STATE OF CALIFORNIA

My Commission Expires: JUN 2 1958

State of Delaware

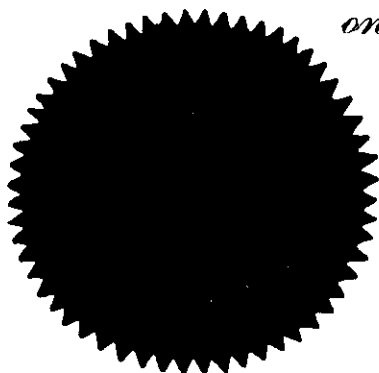


Office of Secretary of State.

I, John N. McDowell, Secretary of State of the State of Delaware,
do hereby certify *that the above and foregoing is a true and correct copy of*

Certificate of Amendment of the "BUNKER HILL AND SULLIVAN MINING AND
CONCENTRATING COMPANY", as received and filed in this office the
second day of April, A.D. 1956, at 11 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this _____ *second* _____ *day*
of _____ *April* _____ *in the year of our Lord*
one thousand nine hundred and _____ *fifty-six.* _____



John N. McDowell
Secretary of State

M. L. Thompson

Ass't. Secretary of State