



0003352516

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003352516

Date Filed: 11/26/2018 8:23:21 AM

1. The name of the entity as currently registered with the Idaho Secretary of State is:  
**THOMPSON CREEK MINING CO.**  
The file number of this entity on the records of the Idaho Secretary of State is: 0000321334

2. The entity name in its home jurisdiction is/or is amended to:  
Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:  
Change Name? I do not want to change the name used in Idaho

4. The entity type is:  
23

5. The entity's jurisdiction is amended to:  
COLORADO

6. The street address of the principal office is amended to:  
Principal Office Address 26 WEST DRY CREEK CIRCLE SUITE 225  
LITTLETON, CO 80120

7. The mailing address of the principal office is amended to:  
Mailing Address 26 W DRY CREEK CIR  
STE 225  
LITTLETON, CO 80120-8064

8. The name, capacity and mailing address of the governor(s) is amended to:

Name of individual or organization	Capacity	Address
Mark A Wilson	President	26 WEST DRY CREEK CIRCLE SUITE 225 LITTLETON, CO 80120
Wendy Yu	Secretary	1 UNIVERSITY AVENUE SUITE 225 TORONTO, ON M5J 2P1 Canada
Mark A Wilson	Director	1 UNIVERSITY AVENUE SUITE 1500 TORONTO, ON M5J 2P1 Canada
Gordon Reid	Director	1 UNIVERSITY AVENUE SUITE 1500 TORONTO, ON M5J 2P1 Canada

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Kelly Lettmann

Sign Here

Signer's Capacity: POA

11/26/2018

Date

B0105-1301 11/26/2018 8:23 AM Received by ID Secretary of State Lawrence Denney

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

## CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

THOMPSON CREEK MINING CO.

is a

Corporation

formed or registered on 10/29/1993 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19931121426 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/19/2018 that have been posted, and by documents delivered to this office electronically through 11/20/2018 @ 16:15:37 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/20/2018 @ 16:15:37 in accordance with applicable law. This certificate is assigned Confirmation Number 11236847 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*