

State of Idaho

Department of State

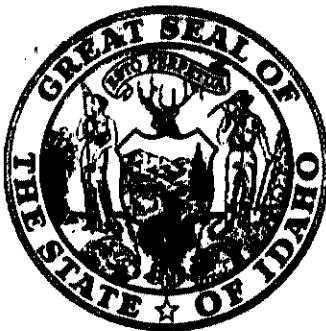
CERTIFICATE OF AMENDMENT OF

HAWKEYE DEVELOPMENT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of EMERALD CREEK GARNET COMPANY 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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

December 19, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

DEC 19 4 07 PM '91
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF HAWKEYE DEVELOPMENT, INC.
(THE "COMPANY")

COME NOW the undersigned, being all of the directors of the Company, holding the offices of the Company as so designated, and the undersigned sole shareholder of the Company, as owner of one hundred (100) shares of the Company, being the only class of shares currently issued by the Company and the only shares entitled to vote, and do hereby adopt and consent to the following resolutions with full force and effect as if adopted at a meeting duly noticed and held at which a quorum was present and acting throughout:

1. Execution and Counterpart.

BE IT RESOLVED that these resolutions may be signed by the directors and the shareholder in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original (and each signed copy sent by electronic facsimile transmission shall be deemed to be an original), and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution, shall be deemed to be effective as of the dates set forth herein.

2. Change of Company Name.

BE IT RESOLVED that as of this 16 day of December, 1991:

A. The Articles of Incorporation of the Company be altered by changing the name of the Company from Hawkeye Development, Inc. to Emerald Creek Garnet Company by deleting the existing wording of Article I and replacing it with the following:

"I.

The name of this corporation shall be Emerald Creek Garnet Company."

B. Any one director or one officer of the Company be, and is hereby authorized to execute any and all documents to give effect to the foregoing resolution.

By: 
Joseph Whipple, Director
and President

By: 
Lindsay Gorrill, Director
and Secretary/Treasurer

By: 
Dennis Milburn, Director

The undersigned, being the sole shareholder of the Company, does hereby consent to the directors' resolution of the Company set out herein amending the Articles of Incorporation of the Company to the name of the Company as detailed therein.

HAWKEYE DEVELOPMENTS LTD.

Per: 
Authorized Signatory

CERTIFICATION

Lindsay Gorrill, Secretary/Treasurer of Hawkeye Development, Inc. (the "Company") HEREBY CERTIFIES THAT:

The foregoing resolutions were duly adopted by the duly elected or appointed officers and directors of the Company holding the respective offices set out opposite their names and that the said resolutions were consented to by the sole shareholder of the Company and as a result thereof, the Articles of Incorporation of the Company were amended by deleting Article I of the Articles of Incorporation and replacing it with the following:

"I.

The name of this corporation shall be Emerald Creek Garnet Company."

HAWKEYE DEVELOPMENT, INC.

By: [Signature]
Lindsay Gorrill,
Secretary/Treasurer

VERIFICATION

STATE OF IDAHO

County of Benewah) ss.

I, Debby K. Powell, a notary public,
do hereby certify that on this _____ day of _____,
1991, personally appeared before me Lindsay Gorrill, who, being
by me first duly sworn, declared that he is the Secretary/
Treasurer of Hawkeye Development, Inc., an Idaho corporation;
that he signed the foregoing document as ~~President~~ and Director
of the corporation, and that the statements contained therein are
true.

[Signature]
Notary Public for Idaho
Residing at _____
Commission Expires _____
Notary Public
For the State of Idaho
Residing at Fernwood, Idaho
My Commission Expires:
January 28, 1991