



**Department of State.**

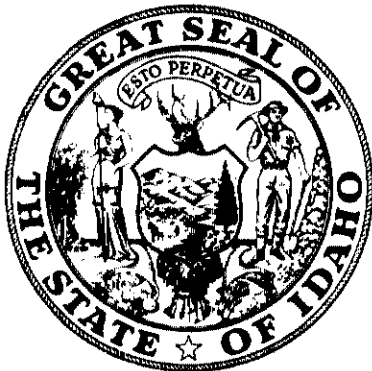
**AMENDED CERTIFICATE OF AUTHORITY  
OF**

UTAH INTERNATIONAL INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UTAH INTERNATIONAL INC. 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 BHP-UTAH INTERNATIONAL INC. to transact business in this State under the name BHP-UTAH INTERNATIONAL INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated September 16, 19 87.



*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 July 12 19 76, authorizing it to transact business in the State of Idaho under the name of UTAH INTERNATIONAL INC.

2. Its corporate name has been changed to BHP-UTAH INTERNATIONAL INC.

(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 BHP-UTAH INTERNATIONAL INC.

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:

No change.

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

Dated August 27, 19 87

BHP-UTAH INTERNATIONAL INC.

By [Signature]

Its Senior Vice President

And [Signature]

Its \_\_\_\_\_ Secretary

STATE OF CALIFORNIA )  
CITY & \_\_\_\_\_ ) ss:  
COUNTY OF SAN FRANCISCO )

I, Alice Kim, a notary public, do hereby certify that on this 27th day of August, 19 87, personally appeared

(continued on reverse)

and personally known to me  
before me / T. R. Winterer , who being by me first duly sworn.

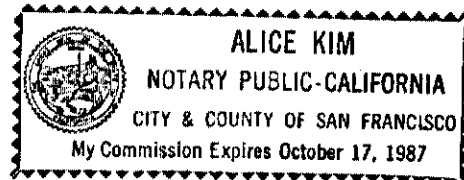
declared that he is the Sr. Vice Pres. of \_\_\_\_\_

BHP-UTAH INTERNATIONAL INC.

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

Alice Kim

Notary Public





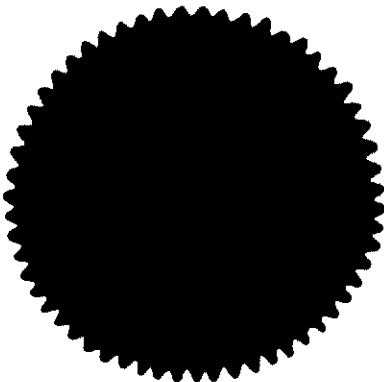
SEP 16 1987 9 13

# State of DELAWARE

Office of SECRETARY OF STATE

*I, Michael Harkins, Secretary of State of the State of Delaware,*  
*do hereby certify* that the "UTAH INTERNATIONAL INC.", filed a Certificate of  
Amendment, changing its corporate title to "BHP-UTAH INTERNATIONAL INC.", on the  
twenty-fourth day of June, A.D. 1987, at 10 o'clock A.M.

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



*Michael Harkins*  
Michael Harkins, Secretary of State