

CERTIFICATE OF MERGER
OF
HECLA MINING COMPANY,
a Washington Corporation
INTO
HECLA MINING COMPANY
a Delaware Corporation

Pursuant to Section 252 of the
Delaware General Corporation Law

Pursuant to the provisions of Section 252(c) of the General Corporation Law of the State of Delaware, the undersigned corporation organized and existing under and by virtue of the General Corporation Law does hereby certify:

FIRST: The name and state of incorporation of each of the constituent corporations to the merger are:

<u>Name</u>	<u>State of Incorporation</u>
Hecla Mining Company	Delaware
Hecla Mining Company	Washington

SECOND: An Agreement and plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 (c) of the General Corporation Law of the State of Delaware.

THIRD: Hecla Mining Company, A Delaware corporation, shall be the surviving corporation.

FOURTH: The Certificate of Incorporation of Hecla Mining Company, a Delaware corporation, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The executed agreement and plan of merger is on file at the principal place of business of the surviving corporation, the address of which is P. O. Box 320, Wallace, Idaho 83873.

SIXTH: A copy of the agreement and plan of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of Hecla Mining Company, a Washington corporation, is 1,000,000 shares of Preferred Stock, no stated value, and 30,000,000 shares of Common Stock, par value \$.25 per share.

DATED: June 3, 1983

HECLA MINING COMPANY
a Delaware corporation

By William E. G. G. G.
Vice President - Finance

ATTEST:

Michael B. White
Assistant Secretary