

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

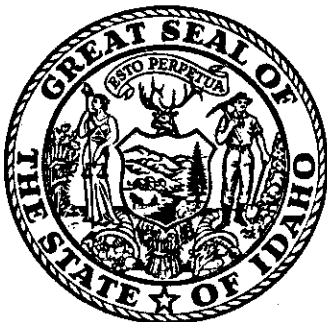
COEUR SILVER VALLEY, INC.

File Number C 132978

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from COEUR SILVER VALLEY, INC. to **U.S. SILVER - IDAHO, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 18, 2006



Ben Yursa

SECRETARY OF STATE

By

[Signature]

214



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

06 SEP 18 PM 3:35
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: March 16, 2000 authorizing it to transact business in the State of Idaho under the name of: Coeur Silver Valley, Inc.
2. Its corporate name has been changed to: U.S. Silver - Idaho, Inc.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 9-15-06 Corporation Name: Coeur Silver Valley, Inc.

Signature: _____

Typed Name: John P. RyanCapacity: Chief Executive Officer

Customer Acct # _____

(If using pre-paid account)

Secretary of State use only



IDAHO SECRETARY OF STATE
09/18/2006 05:00
CK: 9568 CT: 20168 BH: 975725
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

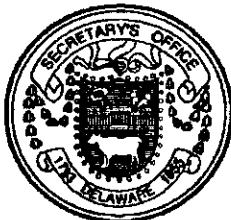
C132978

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COEUR SILVER VALLEY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "U.S. SILVER - IDAHO, INC.", THE TWENTY-SECOND DAY OF JUNE, A.D. 2006, AT 6:33 O'CLOCK P.M.



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060857347

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5047156

DATE: 09-18-06