

96450

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

AURTEX, INC.

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

Dated: October 2, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Hahn

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

APR 2 9 30 AM '91
SECRETARY OF STATE

1. The name of the corporation is Aurtex, Inc.

2. The name which it shall use in Idaho is Aurtex, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada

4. The date of its incorporation is March 22, 1990 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

502 East John Street, Carson City, Nevada

6. The address to which correspondence should be addressed, if different from that in item 5.

3520 West Bayshore, Palo Alto, CA 94303

7. The street address of its proposed registered office in Idaho is _____
c/o The Prentice-Hall Corporation System, Inc.,
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Mining

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>S. Allan Kline</u>	<u>Director/ President</u>	<u>3520 Bayshore, Palo Alto, CA 94303</u>
<u>Herbert L. Berman</u>	<u>Director/ Secretary</u>	<u>3520 Bayshore, Palo Alto, CA 94303</u>
<u>Immanuel Lichtenstein</u>	<u>Director</u>	<u>21 Morven Place, Princeton, NJ 08540</u>
<u>Julian N. Stern</u>	<u>Director/ Asst. Secretary</u>	<u>525 University Ave., Palo Alto, CA 94301</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

Name	Office	Address

**12' 11' 22" E S 128
STATE TO TRANSFER**

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 27, 1991

Aurtex, Inc.

(Corporation Name)

By S. Allan Kline

Its President/Vice President (please specify)

and Julian N. Stern

Its Secretary/Assistant Secretary (please specify)

STATE OF California)

) ss:

COUNTY OF Santa Clara)

I, Phyllis A. Castillo, a notary public, do hereby certify that on

this 27th day of September, 1991, personally appeared before

me S. Allan Kline and Julian N. Stern, who being by me first duly sworn, declared that ~~they~~ they

are ~~at~~ the President and Asst. Secretary of Aurtex, Inc.

they that ~~the~~ signed the foregoing document as President and Asst. Secretary of the corporation and that the statements therein contained are true.



Phyllis A. Castillo
Notary Public

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

Oct 3 3 56 PM '91
SECRETARY OF STATE

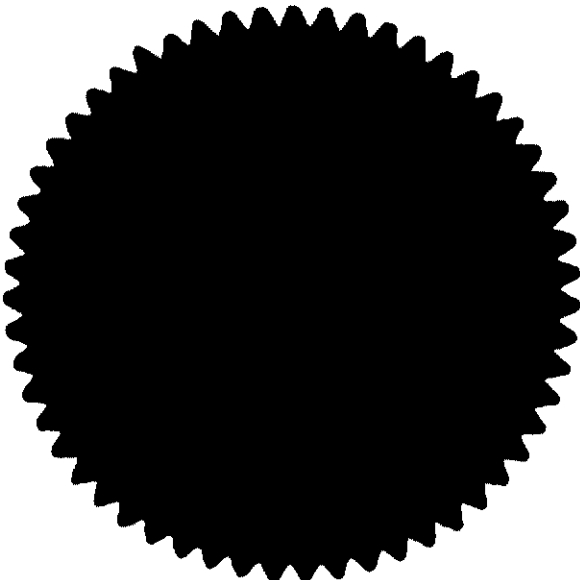
I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

AURTEX, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 27TH day of
SEPTEMBER, A.D., 1991



Cheryl A. Lau
Secretary of State

By *[Signature]*
Deputy