

State of Idaho

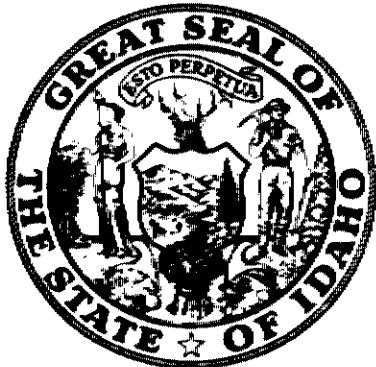
Department of State

CERTIFICATE OF AUTHORITY OF AMERICAN ASSAY LABORATORIES

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

Dated November 12, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sada Markes

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE
NOV 12 1987

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:

1. The name of the corporation is American Assay Laboratories
2. The name which it shall use in Idaho is American Assay Laboratories

(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 July 10, 1987 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 241 Ridge Street, Suite 300, Reno, Nevada 89501
6. The address to which correspondence should be addressed, if different from that in item 5.
7. The street address of its proposed registered office in Idaho is American Assay Laboratories, c/o C-T Corporation Systems, 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C-T Corporation Systems

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To conduct quantitative and qualitative analyses and examinations of materials to determine their substantive composition.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>George Burke</u>	<u>President</u>	<u>3 Elgin Court, Duncraig, Western Australia 6024</u>
<u>Jorge Fausto Ugarte</u>	<u>Secretary</u>	<u>4/8 Hastings Street Scarborough, Western Australia 6019</u>
<u>Jorge Fausto Ugarte</u>	<u>Treasurer</u>	<u>4/8 Hastings Street Scarborough, Western Australia 6019</u>

(continued on reverse)

Name	Office	Address
<u>Jorge Fausto Ugarte</u>	<u>Director</u>	<u>4/8 Hastings Street</u> <u>Scarborough, Western Australia 6019</u>
<u>Raymond Stanley Wooldrige</u>	<u>Director</u>	<u>2 Brennan Street</u> <u>South Kalgoorlie, Western Australia</u> <u>6430</u>
<u>Anthony Charles Wilkinson</u>	<u>Director</u>	<u>116 Julimar Road</u> <u>Toodyay, Western Australia 6566</u>

- 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: 10 / 22 / 87

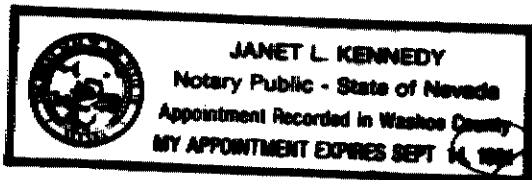
American Assay Laboratories
(Corporation Name)

By G. Burke President
Its President / Vice President (please specify)
and Scott Secretary
Its Secretary / Assistant Secretary (please specify)

STATE OF Nevada,
COUNTY OF Washoe, ss:

I, Janet L. Kennedy, a notary public, do hereby certify that on this 22nd day of October, 1987, personally appeared before me George Burke and Jorge Ugarte, who being by me first duly sworn, declared that (she) is the President and Secretary of American Assay Laboratories

that (s)he signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true.



Janet L. Kennedy
Notary Public

STATE OF NEVADA
DEPARTMENT OF STATE

CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, 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 or suspension 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,

AMERICAN ASSAY LABORATORIES

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 as a subsisting corporation.

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 26TH day of
AUGUST, A.D., 19 87.

Frankie Sue Del Papa
Secretary of State

By Kayala Cain
Deputy

