



**Department of State.**

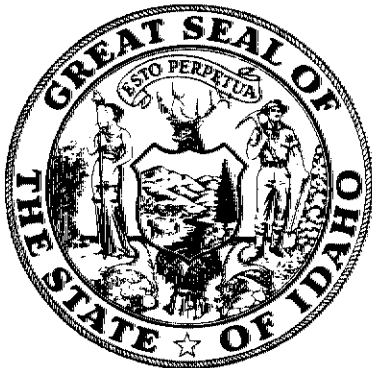
**CERTIFICATE OF AUTHORITY  
OF**

**PACIFIC COAST MINES, INC.**

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

Dated March 31, 1986



*Pete T. Cenarrusa*

SECRETARY OF STATE

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:

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1. The name of the corporation is Pacific Coast Mines, Inc.
  2. The name which it shall use in Idaho is Pacific Coast Mines, 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 Delaware
  4. The date of its incorporation is March 1, 1973 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 Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801
  6. The address to which correspondence should be addressed, if different from that in item 5. 3075 Wilshire Boulevard, Los Angeles, California 90010
  7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
  8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Mineral exploration, mining and related activities
  9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Lord Clitheroe	Director	Borax House, Carlisle Place London, England SW1P 1HT
Carl L. Randolph	Director and President	16812 Baruna Lane Huntington Beach, CA 92649
Robert E. Kendall	Director and Vice President	95 Cresta Verde Drive Rolling Hills Estates, CA 90274
Ian L. White-Thomson	Director	426 Handley Boulevard Winchester, VA 22601
Howard Steinberg	Vice President	1401 Miramar Drive Fullerton, CA 92631
Robert C. Munro	Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307

(continued on reverse)

Name	Office	Address
Wesley A. Ackerman	Secretary	26119 Basswood Avenue
	Assistant	Rancho Palos Verdes, CA 90274
Nancy L. Eskijian	Secretary	4151 West 2nd Street, #3
		Los Angeles, CA 90004

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: March 7, 1986

Pacific Coast Mines, Inc.

(Corporation Name)

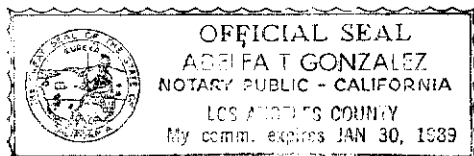
By Howard Steinberg  
Howard Steinberg Its President/ Vice President (please specify)

and Wesley A. Ackerman  
Wesley A. Ackerman Its Secretary/ Assistant Secretary (please specify)

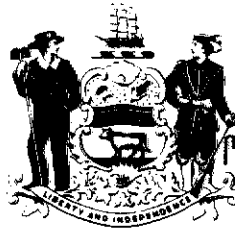
STATE OF California )  
 ) ss:  
COUNTY OF Los Angeles )

I, Adelfa T. Gonzalez, a notary public, do hereby certify that on  
this 7th day of March, 1986, personally appeared before  
me Howard Steinberg, who being by me first duly sworn, declared that (s)he  
is ~~the~~ a Vice President of Pacific Coast Mines, Inc.

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



Adelfa T. Gonzalez  
Notary Public



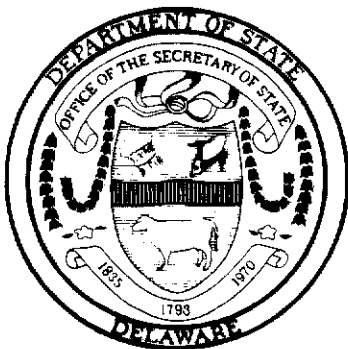
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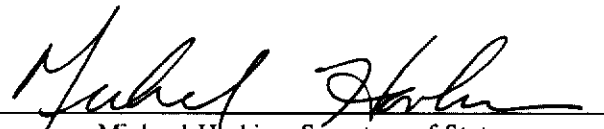
## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY PACIFIC COAST MINES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10769773

DATE: 03/24/1986