



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

~~LOUIS E. CLAPP~~
I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that the

IVANHOE MINING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the Twenty-fifth day of July 19 66,
original articles of amendment, as provided by Sections 30-146, 30-147 and 30-160, Idaho
Code, extending the corporate existence to perpetual.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~
~~will be~~
/ recorded on Film No. Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY That the Articles of Incorporation have been
amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 25th day of July,
A. D., 19 66.

Secretary of State

ARTICLES OF AMENDMENT

We, the undersigned President and Secretary, respectively, of the IVANHOE MINING COMPANY, LIMITED, hereby certify that at a meeting of the Directors duly called pursuant to Section 30-160 held on the 30th day of June, 1966, at the hour of 11:00 O'clock A.M. (MST) at the registered office of the company, the following resolution amending Articles of Incorporation of said company was duly and regularly adopted by the Board as provided by the laws of the State of Idaho, to-wit:

"RESOLVED, that Article IV of the Articles of Incorporation of Ivanhoe Mining Company, Limited, be amended to read:

"ARTICLE IV."

That the existence of this corporation shall be perpetual."

The vote of the Board of Directors on the adoption of this resolution was unanimous.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the corporation this 30th day of June, 1966.

J. W. Connerly
President

Mary Featherstone
Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 30th day of June, 1966, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared J.W. COUNERILH and W.RAT FEATHERSTONE, known to me to be the President and Secretary, respectively, of the IVANHOE MINING COMPANY, LIMITED and

the persons whose names are subscribed to the foregoing Articles of Amendment and acknowledged to me that they executed the same, and that all of the facts therein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written. ✓



Notary Public in and for the State of Idaho,
Residing at Wallace, Idaho.

AFFIDAVIT OF NON PRODUCTION

STATE OF IDAHO)
) ss.
County of Shoshone)

WRAY FEATHERSTONE, being first duly sworn, deposes and says:

He is the Secretary and a Director of Ivanhoe Mining Company Limited,
an Idaho Corporation. That said mining company is non-productive and has been
non-productive for each and every year for at least the past fifteen years.


This affidavit is filed in compliance with Section 30-602 and 30-608, Idaho
Code.

Dated this 18th day of July, 1966.



Affiant

Subscribed and sworn to before me this 18th day of July, 1966.



Notary Public in and for the State of Idaho
Residing at Wallace, Idaho