

Office of the Secretary of State

APR 8 1 01 PM '97

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"SUNSHINE MINING AND REFINING COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "SUNSHINE MERGER COMPANY" UNDER THE NAME OF "SUNSHINE MINING AND REFINING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF MAY, A.D. 1996, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



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IDAHO SECRETARY OF STATE

DATE 04/08/1997

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CUST# 21288

Edward J. Freel, Secretary of State

18 20.00- 20.00

AUTHENTICATION: 7956099

DATE: 05-22-96