



Department of State

CERTIFICATE OF MERGER OR CONSOLIDATION

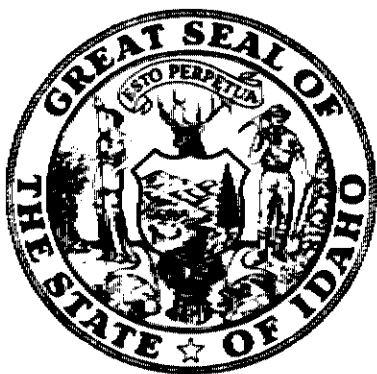
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Merger of SYRINGA MINERALS CORPORATION and CRESCENT SILVER MINES, INC.

into BUNKER HILL MINING COMPANY (U.S.) INC.

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 merger, and attach hereto a duplicate original of the Articles of Merger

Dated December 31, 19 87



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF MERGER
BUNKER HILL MINING COMPANY (U.S.) INC.

DEC 31 PM '87
SECRETARY OF STATE

Pursuant to Section 30-1-75 of the Idaho Code, the Board of Directors of Bunker Hill Mining Company (U.S.) Inc. and all shareholders owning outstanding shares of Bunker Hill Mining Company (U.S.) Inc. approved the following merger to be effective December 31, 1987:

1. Plan of Merger. Effective December 31, 1987 Syringa Minerals Corporation, a Delaware corporation, and Crescent Silver Mines, Inc., a Delaware corporation, shall be merged into Bunker Hill Mining Company (U.S.) Inc., an Idaho corporation. Upon such merger, the separate existences of Syringa Minerals Corporation and Crescent Silver Mines, Inc. shall cease.
2. Stock Ownership. Bunker Hill Mining Company (U.S.) Inc. on the date of merger owned 100% of all the outstanding stock of both Syringa Minerals Corporation (100,000 shares of common stock, \$1.00 par value) and Crescent Silver Mines, Inc. (50,000 shares of common stock, \$1.00 par value).
3. Waiver of Notice to Shareholders. Bunker Hill Mining Company (U.S.) Inc. as a holder of all outstanding shares of both subsidiary corporations acknowledges receipt of a copy of the plan of merger and waives the 30 day notice period provided for by Section 30-1-75 of the Idaho Code.

IN WITNESS WHEREOF, the foregoing Articles of Merger have been signed and attested by the undersigned President

and Secretary, respectively, of this corporation as of
the 31st day of December, 1987.

BUNKER HILL MINING COMPANY (U.S.) INC.



JACK W. KENDRICK, President


ATTEST:



FRANK J. BREIDT, Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)

I, NORMA J. MARMON, a notary public, do
hereby certify that on this 30th day of December, 1987,
personally appeared before me Jack W. Kendrick and Frank
J. Breidt, who, being by me first duly sworn, declare
that they are President and Secretary, respectively of
Bunker Hill Mining Company (U.S.) Inc., that they signed
the foregoing document in such capacities, and that the
statements therein contained are true.



NOTARY PUBLIC in and for the State
of Idaho, residing at Cataldo

My Commission Expires: 11-3-91