



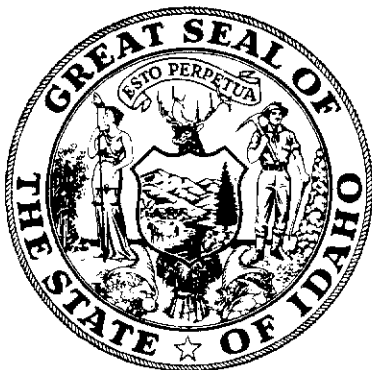
Department of State.

**AMENDED CERTIFICATE OF AUTHORITY
OF
PACIFIC COAST RESOURCES CO.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PACIFIC COAST RESOURCES CO. for an Amended 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 Amended Certificate of Authority to UNITED STATES BORAX & CHEMICAL CORPORATION to transact business in this State under the name UNITED STATES BORAX & CHEMICAL CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated June 24, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Cook
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on November 24, 19 86, authorizing it to transact business in the State of Idaho under the name of PACIFIC COAST RESOURCES CO.

2. Its corporate name has been changed to UNITED STATES BORAX & CHEMICAL CORPORATION

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is UNITED STATES BORAX & CHEMICAL CORPORATION

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

Marketing, primarily of borate products, mineral exploration, mining and related activities

(Note: If no additional purposes are proposed, insert "No change.")

Dated June 11, 19 87.

UNITED STATES BORAX & CHEMICAL CORPORATION

By

Raymond J. Kerstetter, Jr.

Its Senior Vice President

And

Wesley A. Ackerman, Its Secretary

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

I, Rosa De Porben-Platon, a notary public, do hereby certify that on this 11th day of June, 19 87, personally appeared

(continued on reverse)

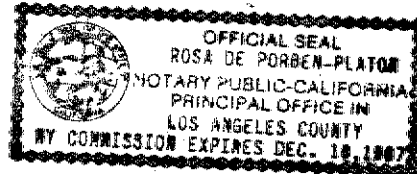
before me Raymond J. Kerstetter, Jr., who being by me first duly sworn,

declared that he is the Senior Vice President of UNITED STATES BORAX & CHEMICAL
CORPORATION

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

Rosa de Porben-Platon

Notary Public



State of Delaware

JUN 24 11 43 AM '87
SECRETARY OF STATE

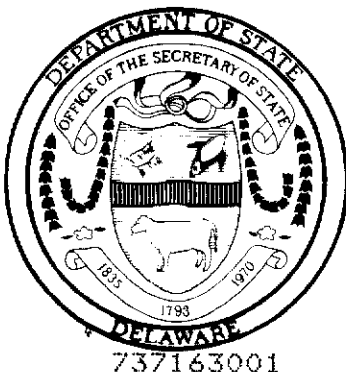


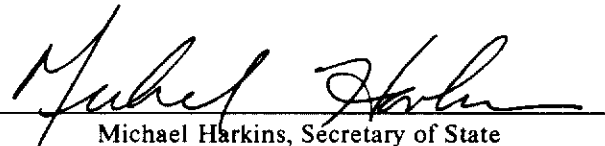
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CERTIFICATE OF OWNERSHIP OF THE "PACIFIC COAST RESOURCES CO." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "UNITED STATES BORAX & CHEMICAL CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEVADA, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MAY, A.D. 1987, AT 12:16 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PACIFIC COAST RESOURCES CO.", HAS RELINQUISHED ITS CORPORATE TITLE AND ASSUMED




Michael Harkins, Secretary of State

11272957
AUTHENTICATION: 06/12/1987
DATE:

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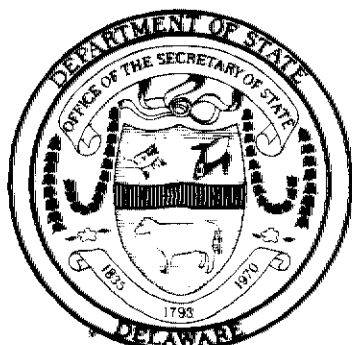
State of Delaware



Office of Secretary of State

IN PLACE THEREOF "UNITED STATES BORAX & CHEMICAL CORPORATION"

|||||



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Michael Harkins, Secretary of State

11272957

AUTHENTICATION:

DATE:

06/12/1987