

State of Idaho

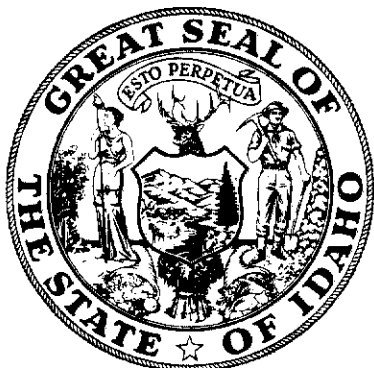
Department of State

AMENDED CERTIFICATE OF AUTHORITY OF THOMPSON CREEK MINING COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THOMPSON CREEK MINING COMPANY 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 CYPRUS THOMPSON CREEK MINING COMPANY to transact business in this State under the name CYPRUS THOMPSON CREEK MINING COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated April 21, 19 82.



Pete T. Cenarrusa
SECRETARY OF STATE

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 July 27

19 70, authorizing it to transact business in the State of Idaho under the name of

TUSCARORA MINING CORPORATION; changed to THOMPSON CREEK MINING COMPANY

2. Its corporate name has been changed to /further

CYPRUS THOMPSON CREEK MINING COMPANY

(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

CYPRUS THOMPSON CREEK MINING COMPANY

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:

no change

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

Dated April 14, 19 82

CYPRUS THOMPSON CREEK MINING COMPANY

By [Signature] Name: Gordon Furth Its President

CYPRUS THOMPSON CREEK MINING COMPANY

And [Signature] Name: W. H. Cann Its Secretary

STATE OF COLORADO)) ss: COUNTY OF ARAPAHOE)

I, Nancy L. Novotny, a notary public, do hereby certify that on this 14th day of April, 19 82, personally appeared

(continued on reverse)

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

MAR 23 1982

WM. SWACKHAMER SECRETARY OF STATE

Wm Swackhamer

No. 199-70

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

THOMPSON CREEK MINING COMPANY, a corporation organized under the laws of the State of Nevada, by its President and Secretary, does hereby certify:

1. That the Board of Directors of said Corporation by Unanimous Waiver of Notice of Meeting and Consent to the Adoption of Resolution of March 15, 1982, passed a resolution declaring that the following change and amendment in the Articles of Incorporation is advisable.

RESOLVED, that the Articles of Incorporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is

CYPRUS THOMPSON CREEK MINING COMPANY"

2. That the number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 100; that the said change and amendment has been consented to and authorized by the written consent of stockholders holding all of its outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the said Thompson Creek Mining Company has caused this Certificate to be signed by its President and its Secretary and its corporate seal to be hereto affixed this 15th day of March 1982.

THOMPSON CREEK MINING COMPANY

Gordon Furth

Gordon Furth
President



W. H. Cann
Secretary

STATE OF COLORADO)

COUNTY OF ARAPAHOE)

On March 15, 1982, personally appeared before me, a Notary Public, Gordon Furth and W. H. Cann, who acknowledged that they executed the above instrument.

(seal)



Carolyn A. Knutson
Notary Public
7000 S. Yosemite, Englewood, CO

My commission expires: January 12, 1985.

