



**Department of State.**

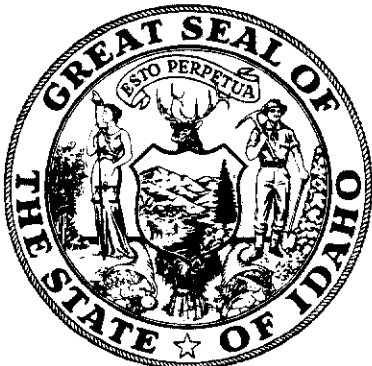
**AMENDED CERTIFICATE OF AUTHORITY  
OF**

**TUSCARORA MINING CORPORATION**

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

Dated **March 10,** 19 **32**.



*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.

2. Its corporate name has been changed to 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 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:

N/A

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

Dated March, 19 82.

THOMPSON CREEK MINING COMPANY

By M. D. Hartz

M. D. Hartz

Its Vice President

THOMPSON CREEK MINING COMPANY

And W. H. Cann

W. H. Cann

Its \_\_\_\_\_ Secretary

STATE OF Colorado )

COUNTY OF Arapahoe ) ss:

I, Carolyn A. Knutson, a notary public, do hereby certify that on this 1st day of March, 19 82, personally appeared

(continued on reverse)

**FILED**

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

FEB 16 1982

Filing Fee \$20.00  
BY: C T Corporation Sys  
1700 Broadway  
Denver, Colorado 8029

CERTIFICATE OF AMENDMENT

OF

WILL SWACKHAMER SECRETARY OF STATE

ARTICLES OF INCORPORATION

No. 199-70

TUSCARORA MINING CORPORATION, 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 February 10, 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  
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 Tuscarora Mining Corporation has caused this Certificate to be signed by its President and its Secretary and its corporate seal to be hereto affixed this 10th day of February 1982.

TUSCARORA MINING CORPORATION

  
Ray W. Ballmer  
President

W. H. Cann  
Secretary

STATE OF COLORADO )

COUNTY OF ARAPAHOE)

On February 10, 1982, personally appeared before me, a Notary Public, Ray W. Ballmer and W. H. Cann, who acknowledged that they executed the above instrument.

(seal)

Carolyn A. Knutson  
Notary Public

My commission expires: January 12, 1985