



Department of State.

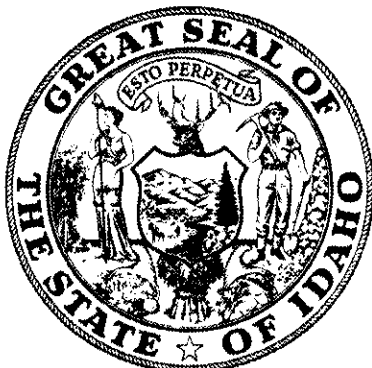
**CERTIFICATE OF REGISTRATION
OF**

HAYLAN GROUP

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **HAYLAN GROUP** for Registration in this State, duly signed and verified pursuant to the provisions of the Idaho Limited Partnership 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 Registration to **HAYLAN GROUP** to transact business in this State under the name **HAYLAN GROUP** and attach hereto a duplicate original of the Application for Registration.

Dated **January 4, 1982**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

APPLICATION FOR REGISTRATION AS FOREIGN
LIMITED PARTNERSHIP

HAVLAH GROUP, a California limited partnership, hereby applies for registration as a foreign limited partnership and provides the following information:

(a) The name of the limited partnership is HAVLAH GROUP;

(b) The date of formation of said limited partnership is April 18, 1979. Said limited partnership was formed in the State of California;

(c) The partnership has been formed for the purpose of acquiring mining properties for investment and for the production of income through extraction of minerals and timber. Additionally, the partnership may engage in any lawful activity for which a partnership may be organized under the Uniform Limited Partnership Act as an act in the State of California;

(d) The agent for service of process is Gerald P. Kooyers, Salmon River Route, Riggins, Idaho;

(e) The address of the principal office of the limited partnership is Salmon River Route, Riggins, Idaho; and

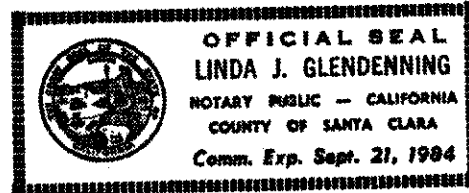
(f) Not applicable - Certificate of Limited Partnership filed in the State of California is required to and includes names and addresses of the limited partners.

Executed on this 8th day of December, 1981, at Mountain View,
California.

GENERAL PARTNER:

Gerald P. Kooyers
GERALD P. KOOYERS

State of California
County of Santa Clara



On this 8th day of December in the year one thousand nine hundred and eighty-one before me, Linda J. Glendenning, a Notary Public, State of California, duly commissioned and sworn, personally appeared Gerald P. Kooyers, Attorney in Fact for Wendell H. Rooks II, Jacob Leegwater, Arther J. Canby, Gerald P. Kooyers, Sidney Kornelis, L. Burt Avery and Marion P. Avery, EADDD TRUST and Alden P. Bueckert, known to me to be the person who executed the within Application for Registration as Foreign Limited Partnership, and acknowledged to me that he executed the same for the purposes therein stated.

Linda J. Glendenning
Notary Public, State of California

My Commission expires September 21, 1984

Barnes, Lowman & Rice
201 San Antonio Circle
Suite 160
Mountain View, Ca. 94040

6492 PAGE 315

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FILED FOR RECORD
AT REQUEST OF

THIRD AMENDED CERTIFICATE OF LIMITED PARTNERSHIP

HAVLAH GROUP

DEC 10 9 28 AM '81

OFFICIAL RECORDS
SANTA CLARA COUNTY
GEORGE A. MANN
REGISTRAR-RECORDS

WHEREAS, the undersigned, having formed a limited partnership under the Uniform Limited Partnership Act set forth in Title 2, Chapter 2, of the California Corporations Code, hereby make the following certificate;

WHEREAS, shortly after execution of the above referenced certificate, the composition of the limited partners changed;

The undersigned hereby amend the Certificate of Limited Partnership, Havlah Group, executed on or about April 18, 1979, recorded May 4, 1979 in Book E 471, page 450 of the Official Records of Santa Clara County, State of California, as follows:

The location of the principal place of business shall be Salmon River Route, Riggins, Idaho.

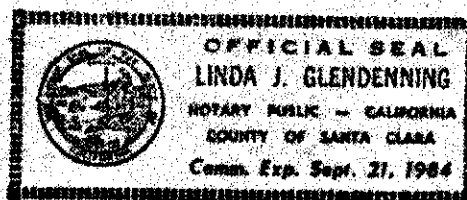
Exhibit "A" is amended to read as follows: (please see Exhibit "A" attached hereto and incorporated herein).

Executed on this 8th day of December, 1981, in Mountain View, California.

GENERAL PARTNER:

Gerald P. Kooyers
GERALD P. KOOYERS

State of California
County of Santa Clara



My Commission expires
September 21, 1984

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Linda J. Glendenning
Notary Public, State of California

RECORDER'S MEMO
PAINT WRITING OR TYPING
OR CARBON COPIES MAKES
POOR PHOTOGRAPHIC RECORD

6492 PAGE 316

EXHIBIT "A"

<u>General Partner</u>	<u>Contribution</u>	<u>Percentage of Ownership</u>	<u>Consideration</u>
Gerald P. Kooyers, Salmon River Route Riggins, Idaho 83549	\$ 34,500.00	5.0	Cash
<u>Limited Partners</u>	<u>Contribution</u>	<u>Percentage of Ownership</u>	<u>Consideration</u>
Wendell H. Rooks II, Trustee Rooks Family Trust 686 Teresi Lane Los Altos, CA. 94022	\$ 75,000.00	12.5	Cash
Jacob Leegwater, Trustee Leegwater Family Trust 365 Preston Drive Mountain View, CA.	\$ 45,000.00	7.5	Cash
Arther J. Canby 46720 Macker Avenue Chilliwack, British Columbia V2P1Z8	\$ 75,000.00	12.5	Cash
Gerald P. Kooyers Salmon River Route Riggins, Idaho 83549	\$165,500.00	30.41667*	Cash
Gerald P. Kooyers	\$ 50,000.00	See Above	Assignment of all rights under Escrow Purchase Agreement dated March 5, 1979 between Dora J. Gerber and Gerald P. Kooyers, and assignment of all rights to Schmidt mining claims located in the State of Idaho.
Sidney Kornelis 10700 Castine Cupertino, CA. 95014	\$ 30,000.00	5.0	Cash
L. Burt and Marion P. Avery 130 East Dana Mountain View, CA. 94040	140,000.00 \$ 90,000.00	16.66667 12.5	Cash
EADDD TRUST Edward DeVries 4291 Colombe Drive San Jose, CA. 95130	75,000.00 \$125,000.00	6.25 10.41666	Cash
Alden P. Bueckert 545 Clyde Avenue Suite 409 West VanCouver, British Columbia V7C1T5	\$ 50,000.00	4.16666	Cash

*Percentage of ownership represented by limited partnership interest only

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SK W. ARB.
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Burns, Lowman & Rice
201 San Antonio Circle
Suite 160
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OFFICIAL RECORDS
SANTA CLARA COUNTY
GEORGE A. MANN
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Exhibit "A" is amended to read as follows: (please see Exhibit "A" attached hereto and incorporated herein).

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Gerald P. Kooyers
GERALD P. KOOYERS

State of California
County of Santa Clara



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W. W.
AB.
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