

02414-B

RECORDED  
CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Ivanhoe Mining Company, Limited

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint Wray Featherstone

(Name of Registered Agent)

of Box 469

(street address)

Wallace

(city)

Idaho as its  
Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its  
President (or Vice-President) on this \_\_\_\_\_ day of March, 19 80.

IVANHOE MINING COMPANY, LIMITED

(Name of Corporation)

By JW Commercial

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Shoshone

} ss.

Subscribed and sworn to before me this 28 day of March, 19 80.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal.

David J. Gannville  
Notary Public

(Title)