

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

FORMATION METALS, U.S.

File Number C 192487

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from FORMATION METALS, U.S. to **SUNSHINE REFINING COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 24, 2014



Ben Yursa

SECRETARY OF STATE

By

Anna Hittes



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2014 JAN 24 AM 8:55

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: October 5, 2011,
authorizing it to transact business in the State of Idaho under the name of:
Formation Metals, U.S. dba Formation Metals, U.S., Inc.
2. Its corporate name has been changed to: Sunshine Refining Company
3. The name which it shall use hereafter in the State of Idaho is:
Sunshine Refining Company
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A
5. The address of its principal office is amended to:
N/A

Dated: 1/7/14 Corporation Name: Sunshine Refining Company

Signature: *Jeffrey Reeser*

Typed Name: Jeffrey Reeser

Capacity: Vice President and Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Rev Jan 07/2002

IDAHO SECRETARY OF STATE
01/24/2014 05:00
CK: 212511 CI: 71500 BH: 1407475
1 @ 30.00 = 30.00 AMEND CERT # 2

C192487

SECRETARY OF STATE




CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 18, 2013, a Certificate of Amendment to its Articles of Incorporation changing the name to **SUNSHINE REFINING COMPANY**, was filed in this office by **FORMATION METALS, U.S.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 22, 2014.


ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20140115-1894
You may verify this certificate
online at <http://www.nvsos.gov/>