



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**NONPAREIL COPPER MINING COMPANY, LIMITED**  
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in  
this office on the 6th day of September, 1946

original articles of amendment, as provided by Section 29-1145 and 29-1146, changing capital  
stock from \$1,500,000 to \$350,000; corporate existence to perpetuity; and name  
to:

**"NATIONAL SILVER-LEAD MINING COMPANY"**

and that the said articles of amendment contain the statement of facts required by law, and are  
recorded on Film Roll No. 8 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed  
the Great Seal of the State. Done at Boise City,  
the Capital of Idaho, this 13th day  
of September, in the year of our Lord  
one thousand nine hundred forty-six  
and of the Independence of the United States of  
America the One Hundred Seventy-First

Secretary of State.

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

of the

NONPAREIL COPPER MINING COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the board of directors of NONPAREIL COPPER MINING COMPANY, LIMITED, held on June 18, 1946, a special meeting of the shareholders of said corporation was called to be convened at the office of the corporation, to-wit: Number 510 Bank Street, Wallace, Idaho, on Tuesday, July 23rd, 1946, at 4 o'clock P.M. for the purpose of considering and acting upon propositions (1) to change the name of said corporation from Nonpareil Copper Mining Company, Limited, to NATIONAL SILVER-LEAD MINING COMPANY; (2) to change the capital and capital stock of said corporation from \$1,500,000. divided into 1,500,000 shares of the par value of \$1.00 each, to \$350,000. divided into 3,500,000 shares of the par value of Ten (10¢) Cents each; and (3) to change the term for which this corporation is to exist from fifty (50) years to perpetual; that notice of said special meeting of the shareholders of said corporation was given by said corporation through and by its Secretary by publication of said notice in the Wallace Miner, a weekly newspaper of general circulation published at Wallace, Shoshone County, Idaho, the principal office and place of business of said corporation, in the issues of said newspaper of June 20, 27, July 4, 11 and 18, 1946, and by the mailing of a copy of said notice to each and every shareholder of said corporation at his last known post office address as the same appears on the records of said corporation.

That said special meeting of said shareholders of said corporation was held at the time and place named in and desig-

nated by said notice to shareholders, to-wit: on July 23, 1946; that at the date of said special meeting of shareholders the total voting power of all shareholders of said corporation was 1,368,950 shares; that at said meeting there was present in person and represented by proxy a total of 1,035,950 shares of the total voting power of all shareholders of said corporation, being more than two-thirds of the entire voting power of said shareholders of said corporation.

That at said meeting Article One of the Articles of Incorporation of said Nonpareil Copper Mining Company, Limited, was amended by a vote of more than two-thirds of the total voting power of all shareholders of said corporation so as to read as follows:

ARTICLE ONE.

The name of this corporation shall be NATIONAL SILVER-LEAD MINING COMPANY.

That at said meeting Article Four of the Articles of Incorporation of said Nonpareil Copper Mining Company, Limited, was amended by a vote of more than two-thirds of the total voting power of all shareholders of said corporation so as to read as follows:

ARTICLE FOUR.

The term for which this corporation shall exist shall be perpetual from the date of this amendment.

That at said meeting Article Six of the Articles of Incorporation of said Nonpareil Copper Mining Company, Limited, was amended by a vote of more than two-thirds of the total voting power of all shareholders of said corporation so as to read as follows:

ARTICLE SIX.

The amount of capital of said corporation shall be Three Hundred Fifty (\$350,000.) Thousand Dollars, divided into Three Million Five Hundred (3,500,000) Shares of the par value of Ten (10¢) Cents per share.

That said corporation is financially solvent, and that the foregoing amendment of Article Six does not affect the financial condition of said corporation, and that the proposed reduction of the capital stock and the par value thereof will not reduce the fair value of the assets of said corporation to an amount less than the total amount of its debts and liabilities plus the amount of the capital stock as so reduced.

IN WITNESS WHEREOF, the President and Secretary of said Nonpareil Copper Mining Company, Limited, have hereunto subscribed their names at Wallace, Idaho, this 5<sup>th</sup> day of September, A. D. 1946.

James A. Wayne  
President of Nonpareil Copper Mining  
Company, Limited.

Ray H. Kingsbury  
Secretary of Nonpareil Copper Mining  
Company, Limited.

STATE OF IDAHO  
COUNTY OF SHOSHONE

ss

JAMES A. WAYNE and ROY H. KINGSBURY,  
being severally duly sworn, each for himself deposes and says:

That they are the President and Secretary respectively of the Nonpareil Copper Mining Company, Limited, the corporation named in the foregoing Articles of Amendment; that they and each of them have read said Articles of Amendment, and know the contents thereof, and that the facts stated therein are true.

James A. Wayne  
Roy H. Kingsbury

Subscribed and sworn to before me this 5<sup>th</sup> day of  
September, A.D. 1946.

James E. Hyde

Notary Public for the State of

Idaho, residing at Wallace, Idaho.