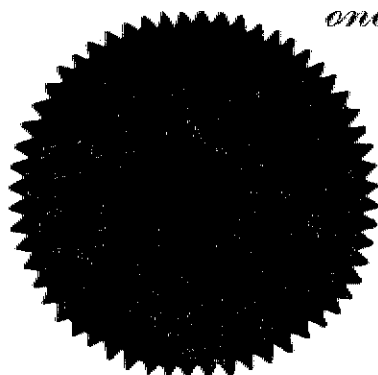




Office of Secretary of State.

I, John N. McDowell, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of the "HOLLY URANIUM CORP.", as received
and filed in this office the fourth day of May, A.D. 1956, at 9
o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this twenty-ninth day
of June in the year of our Lord
one thousand nine hundred and fifty-six.



John N. McDowell

Secretary of State

W. D. Tomlinson

Ass't. Secretary of State

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION
OF
HOLLY URANIUM CORP.
DOVER, DELAWARE**

We, the undersigned, being the Vice-President and the Secretary-Treasurer of Holly Uranium Corp., a Corporation existing under the provisions of the General Corporation Law of the State of Delaware and the acts amendatory thereof, supplemental thereto, do hereby certify, as required by Section 242 of the General Corporation Laws of the said State of Delaware, that the following amendment to the Certificate of Incorporation of Holly Uranium Corp. has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, and that the capital of said Corporation will not be reduced under or by reason of said amendment. That at the annual meeting of the stockholders of said Corporation expressly called for the purpose of amending its Certificate of Incorporation and held at 229 South State Street, Dover, Delaware, on April 19, 1956 at 2:00 P. M., Eastern Standard Time, at which a majority of the stock of such company being represented by the holders thereof, in person or by proxy and voting; it was resolved, by a majority of the capital stock of said Corporation, that ARTICLE FIRST of the Certificate of Incorporation be and the same is hereby amended so as to read as follows; viz:

FIRST

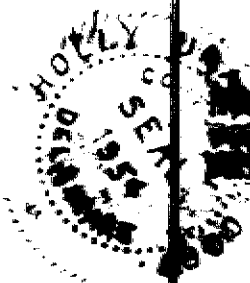
"The name of the Corporation is **HOLLY MINERALS CORPORATION.**"

IN WITNESS WHEREOF, the said HOLLY URANIUM CORP. has made its corporate seal and the hand of Anton Fischer, its Vice-President, and the hand of Laurance R. Chambers, its Secretary-Treasurer, the foregoing certificate, and the said President and the said Secretary-Treasurer have hereunto severally set their hands and caused the corporate seal of the company to be hereunto affixed this 19th day of April, A. D. 1956.

HOLLY URANIUM CORP.

Anton Fischer
Anton Fischer, Vice-President

Laurance R. Chambers
Laurance R. Chambers, Secretary-Treasurer



HOLLY URANIUM CORP.
CORPORATE SEAL 1954
DELAWARE

STATE OF DELAWARE
COUNTY OF KENT

} SS.:

BE IT REMEMBERED that on this 19th day of April, 1956, I, F. K. Teller, a Notary Public in and for the County and State aforesaid, do hereby certify that Anton Fischer, Vice-President, and Laurence R. Chambers, Secretary-Treasurer of HOLLY URANIUM CORP. personally known to me to be such, each duly executed the foregoing certificate before me, and that the said Anton Fischer, Vice-President as aforesaid, duly acknowledged before me that the signatures of the said Vice-President and Secretary-Treasurer of said company, to said certificate appended, are in the handwriting of the Vice-President and the Secretary-Treasurer of HOLLY URANIUM CORP., respectively; and that the corporate seal of said company; and that the same was duly affixed by the authority of the stockholders of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of office the day and year aforesaid.


Notary Public

