

#83914

State of Arizona



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SECRETARY OF STATE
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SECRETARY OF STATE

OFFICE OF THE

CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, THE EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT

KERLEY AG, 011295-7
an Arizona Corporation and

KERLEY CHEMICALS, INC. 022893-7
an Arizona Corporation and

KERLEY MINING, INC. 0163925-7
an Arizona Corporation

DID ON DECEMBER 28, 1993 MERGE INTO HICKSON KERLEY, INC., a Delaware Corporation, AUTHORIZED IN THIS STATE MARCH 30, 1988. HICKSON KERLEY, INC. IS THE SURVIVING CORPORATION.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission.

Done at Phoenix, the Capital, this
25TH day of MARCH,

19 94, A.D.

James Matthews
EXECUTIVE SECRETARY

BY *[Signature]*