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 SECRETARY OF STATE  
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Office of the Secretary of State

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SECRETARY OF STATE  
 STATE OF IDAHO

APR 14 2 19 PM '97

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"LUCKY EAGLE MINING COMPANY", A DELAWARE CORPORATION, WITH AND INTO "HECLA MINING COMPANY" UNDER THE NAME OF "HECLA MINING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



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IDAHO SECRETARY OF STATE

DATE 04/15/1997

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Edward J. Freel, Secretary of State

AUTHENTICATION: 8208760

DATE: #1-25-96