

# State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
COMINCO AMERICAN INCORPORATED  
File Number C 130214

I, PETE T. CENARRUSA, 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 COMINCO AMERICAN INCORPORATED to **TECK COMINCO AMERICAN INCORPORATED** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 4, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeWine*

SEP 4 10 27 AM '01

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



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 08/26, 1999, authorizing it to transact business in the State of Idaho under the name of Cominco American Incorporated
2. Its corporate name has been changed to Teck Cominco American Incorporated
3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to \_\_\_\_\_

Dated: 8/9/01 Teck Cominco American Incorporated  
 (Corporation Name)

By *C. Bruce DiLuzio*  
 C. Bruce DiLuzio  
 Its Vice President  
 (specify capacity of signer)

Customer Acct # :  
 (if using pre-paid account)

Secretary of State use only

g:\corp\forms\AAC.ppt6 Revised 7/97

IDAHO SECRETARY OF STATE  
 09/04/2001 05:00  
 CK: 138824229 CT: 38212 BH: 417892  
 1 @ 30.00 = 30.00 AMEND CERT # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C130214

# STATE of WASHINGTON



## SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

**COMINCO AMERICAN INCORPORATED**

a Washington Profit corporation, whereby the corporate name is changed to

**TECK COMINCO AMERICAN INCORPORATED**

was received and filed by this office on July 26, 2001.



Date: August 13, 2001

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

sm   
Sam Reed, Secretary of State