

# State of Idaho

## Department of State

AMENDED CERTIFICATE OF AUTHORITY  
OF

SUNSHINE MINING COMPANY  
File Number C 101717

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SUNSHINE MINING COMPANY for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 SUNSHINE MINING AND REFINING COMPANY to transact business in this State under the name SUNSHINE MINING AND REFINING COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: July 20, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Lucy J. Clark*

RECEIVED  
STATE OF IDAHO  
JUN 30 AM 11:41

JUN 20 4 00 PM '94

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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 statements:

1. A Certificate of Authority was issued to the corporation by your office on April 8, 1993 19 \_\_\_\_\_, authorizing it to transact business in the State of Idaho under the name of Sunshine Mining Company
2. Its corporate name has been changed to Sunshine Mining and Refining Company

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Sunshine Mining and Refining Company
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated June 28, 1994

Sunshine Mining and Refining Company  
(Corporation Name)

By [Signature]  
Its President Vice President (please specify)

And [Signature]  
Its Secretary Assistant Secretary (please specify)

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Marge Gunderson, a notary public, do hereby certify that on this 28<sup>th</sup> day of June, 19 94, personally appeared before me John S. Simko, who being by me first duly sworn, declared that (s)he is the President of Sunshine Mining and Refining Company that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

[Signature]  
Notary Public

Submit application and filing fee to:  
Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19940630 0900 10357 2

CK #: 17886 CUST#: 21288

CORP

1@ 30.00= 30.00

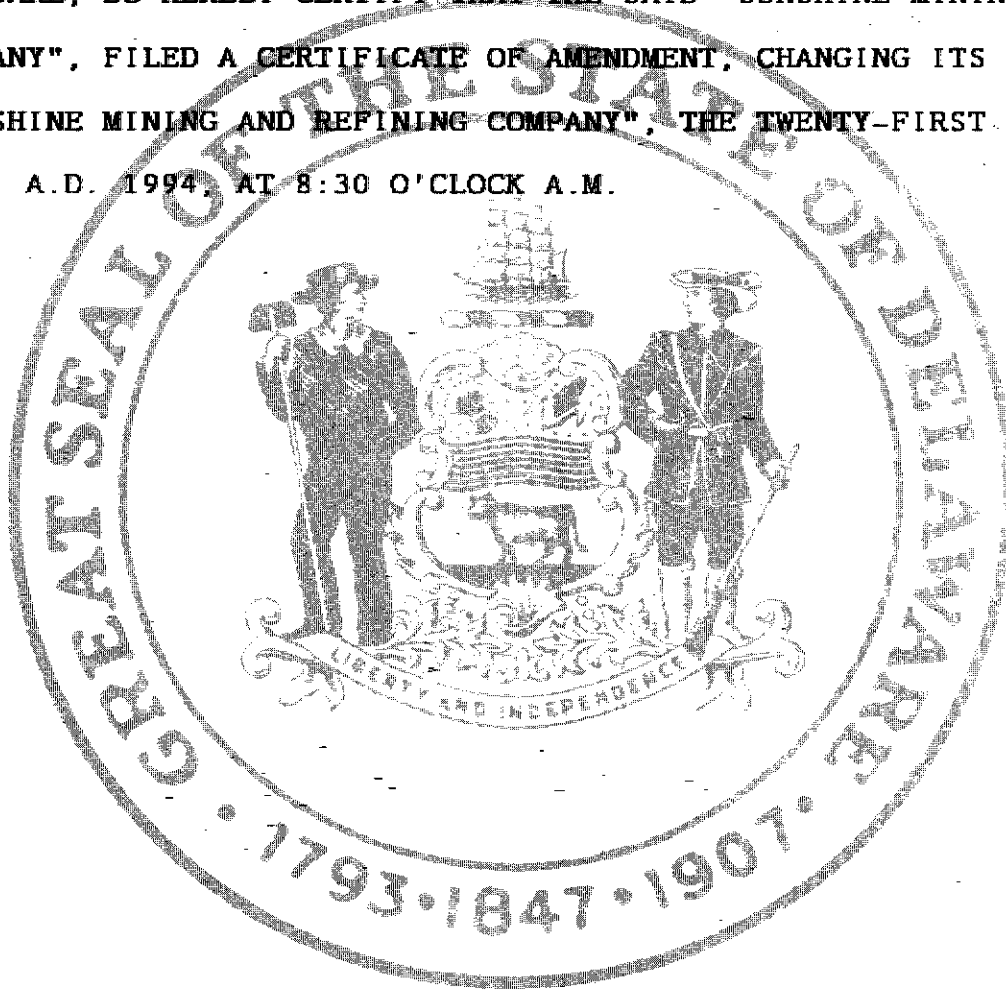
State of Delaware

Office of the Secretary of State

PAGE 1

JUL 20 4 00 PM '94  
SECRETARY OF STATE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNSHINE MINING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUNSHINE MINING AND REFINING COMPANY", THE TWENTY-FIRST DAY OF JUNE, A.D. 1994, AT 8:30 O'CLOCK A.M.



*Edw. J. Freel*

Secretary of State  
AUTHENTICATION:

2162511 8320

DATE: 7175963

944126255

07-11-94