



To all to Whom these Presents shall Come, Greeting;

I, FRANCIS J. BYRNES, SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT the annexed is a true and complete copy of the AMENDMENT to the ARTICLES OF INCORPORATION of CALLAHAN ZINC-LEAD COMPANY, which was filed in the office of the Arizona Corporation Commission on the 17th., day of June, 1957, at 10:00 A. M., as provided by law

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE ARIZONA CORPORATION COMMISSION, AT THE CAPITOL, IN THE CITY OF PHOENIX, THIS 17th DAY OF June, A. D. 1957.

Francis J. Byrnes
BY SECRETARY,

ASSISTANT SECRETARY

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That at the regular annual meeting of the stockholders of CALLAHAN ZINC-LEAD COMPANY, an Arizona corporation, duly called for Monday, April 8, 1957, at 12 o'clock noon, and held, pursuant to said notice and adjournment, at Room 910 Valley National Building, Tucson, Arizona, Article III of the Articles of Incorporation of said corporation was, by affirmative vote of a majority of the issued and outstanding shares of stock of said corporation, amended to read as follows:

"ARTICLE III

The amount of the authorized capital stock of the Corporation is Five Million Dollars, divided into Five Million Shares of the par value of One Dollar each which shall be paid in, at such time or times as the Board of Directors may designate, in money or property received or for labor done, and all shares of the capital stock when issued in exchange for property received or labor done shall thereupon and thereby become and be full-paid the same as if paid for in money at par and shall be non-assessable forever, and the judgment of the Board of Directors as to the value of any such property received or labor done for which any shares shall be so issued shall be conclusive."

IN WITNESS WHEREOF, we have hereunto affixed our signatures and the seal of said corporation, this 10th day of June, 1957.

JOSEPH T. HALL

Joseph T. Hall, President,
Callahan Zinc-Lead Company

ATTEST:

E. A. SALO

E. A. Salo, Secretary,
Callahan Zinc-Lead Company

(SEAL)

STATE OF NEW YORK }
County of New York } ss.

Before me, WILLIAM P. LOHDEN, a
notary public, in and for the county and state aforesaid,
on this day personally appeared JOSEPH T. HALL and E. A.
SALO, known to me to be the President and the Secretary,
respectively of CALLAHAN ZINC-LEAD COMPANY, and to me
known to be the same persons whose names are subscribed
to the foregoing instrument and they acknowledged to me
that they voluntarily executed the same for and on behalf
of said company, as its free act and deed, and for the
purposes and consideration therein mentioned.

Given under my hand and seal of office this
10th day of June, 1957.

WILLIAM P. LOHDEN
Notary Public

My commission expires:
William P. Lohden
Notary Public, State of New York
No. 24-239383
Qualified in Kings County
(SEAL) Commission Expires March 30, 1959

24349

ARIZONA CORPORATION COMMISSION

INCORPORATING DIVISION

FILED

JUN 17 1957

At 10:00 A. M. at request of

Boyle, Bilby, Thompson & Shoenhair

whose address is Ninth Floor Valley National Bldg.

Tucson, Arizona

FRANCIS J. BYRNES

SECRETARY

By Marguerite Buzard