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THE LIVINGSTON MINES CORPORATION, a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware, entitled "An Act Providing a General Corporation Law", approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the certificate of incorporation of which was filed in the office of the Secretary of State of Delaware, on the 31st day of January, 1921, and recorded in the office of the Recorder of Deeds for New Castle County, State of Delaware, on the 31st day of January, 1921, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the board of directors of said The Livingston Mines Corporation, duly held and convened, a resolution was duly adopted setting forth an amendment proposed to the Certificate of Incorporation of said corporation for the purpose of increasing the capital stock of said corporation, as follows:

That the certificate of incorporation of said The Livingston Mines Corporation be amended by striking out all of the paragraph or article thereof numbered "Fourth" and by inserting in lieu thereof the following:

"The total authorized capital stock of this corporation is \$3,000,000. divided into 3,000,000 shares of the par value of One (\$1.00) Dollar each, said shares when issued to be fully paid and non-assessable".

and declaring said amendment advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

SECOND: That thereafter, pursuant to the aforesaid resolution of its board of directors, a special meeting of the stockholders of said The Livingston Mines Corporation

was duly called and held, in accordance with law and the by-laws of said corporation, at the office of the corporation in the City of New York on the 27th day of May, 1924, at eleven o'clock in the forenoon, and at which time the said meeting was duly adjourned until May 28th, 1924, at eleven o'clock in the forenoon, at the same place, at which adjourned meeting the holders of 1,707,450 shares of Common Stock, being more than a majority of the stock of said corporation entitled to vote, were present in person or by proxy; that at said meeting a vote of the stockholders by ballot, in person or by proxy, was taken for and against said proposed amendment, which vote was conducted by Messrs. Frank Schaffer and Solon Weit, two Judges appointed for that purpose by said meeting; and that at said meeting, by vote conducted as aforesaid, said amendment was adopted, the persons or bodies corporate holding the majority of the stock of said corporation entitled to vote voting for said proposed amendment, to wit:

1,707,450 shares of common stock were voted for said proposed amendment and no shares of common stock were voted against the same, there being 1,960,500 shares of common stock issued and outstanding and entitled to vote; no shares of preferred stock were voted either for or against the proposed amendment, there being no preferred stock authorized, issued or outstanding, all as appears by the duplicate certificate made by said Judges, one of which is hereto attached, marked "A", and made a part hereof,

THIRD : That all of the debts of the said The Livingston Mines Corporation have been paid or adequately and fully secured.

IN WITNESS WHEREOF, said The Livingston Mines Cor-

poration has caused its corporate seal to be hereunto affixed and this certificate to be signed by A. W. WALKER, its President, and FRANK SCHAFFER, its Secretary, this 29th day of May, 1924.

THE LIVINGSTON MINES CORPORATION,

BY A. W. WALKER  
President.

BY FRANK SCHAFFER  
Secretary.

THE LIVINGSTON MINES CORPORATION  
CORPORATE SEAL  
1921  
DELAWARE.

STATE OF NEW YORK  
COUNTY OF NEW YORK.

} SS:

BE IT REMEMBERED that on this 29th day of May, 1924, personally came before me FRANK E. LAMMERS, a notary public in and for the County and State aforesaid, A. W. WALKER, President of The Livingston Mines Corporation, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said A. W. WALKER, as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signature of the said President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said President and Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said certificate was duly authorized by the board of directors and stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Frank E. Lammers  
Notary Public, Kings Co. No. 174 Reg. No. 6192  
Cert. filed in N. Y. Co. No. 458 Reg. No. 6352  
Commission expires March 30, 1926.

FRANK E. LAMMERS  
NOTARY PUBLIC  
KINGS COUNTY.

THE LIVINGSTON MINES CORPORATION  
JUDGES' CERTIFICATE.

To the Secretary of THE LIVINGSTON MINES CORPORATION.

WE, THE UNDERSIGNED, FRANK SCHAFER and SOLON WEIT, DO HEREBY CERTIFY that at an adjourned special meeting of the stockholders of said The Livingston Mines Corporation held on the 28th day of May, A. D. 1924, at eleven o'clock in the forenoon, to consider the resolution duly adopted by the board of directors of said corporation at a meeting of said board duly held and convened, proposing and declaring advisable an amendment to the certificate of incorporation of said corporation for the purpose of increasing the capital stock of said corporation as hereinafter set forth, we were appointed by said meeting of stockholders Judges for the purposes of conducting the vote of the stockholders taken at said meeting for and against the said amendment; that said proposed amendment was as follows:

\*RESOLVED that the proposal of the board of directors that the certificate of incorporation of said The Livingston Mines Corporation be amended by striking out all of the paragraph or article thereof numbered "Fourth" to wit:

"The total authorized capital stock of this corporation is Two Million (\$2,000,000.) Dollars divided into Two Million (2,000,000) shares of the par value of One (\$1.00) Dollar each, said shares when issued to be fully paid and non-assessable."

and by inserting in lieu thereof,

"The total authorized capital stock of this corporation is \$3,000,000. divided into 3,000,000 shares of the par value of One (\$1.00) Dollar each, said shares when issued to be fully paid and non-assessable."

be and the same is hereby adopted and approved, and that

said certificate of incorporation be and it hereby is amended accordingly".

That at said stockholders' meeting the vote of said stockholders by ballot in person or by proxy, was duly taken for and against said proposed amendment; that said vote was conducted by the subscribers as Judges appointed as aforesaid for that purpose; that as said Judges we decided upon the qualifications of the stockholders voting at said meeting for and against the said proposed amendment, and when said vote was completed we did count and ascertain the number of shares voted respectively for or against the proposed amendment and did find and declare that the persons or bodies corporate holding the majority of each class of stock of said corporation entitled to vote had voted for said proposed amendment, to wit:

1,707,450 shares of common stock were voted for said proposed amendment and no shares of common stock were voted against the same, there being 1,960,500 shares of common stock issued and outstanding and entitled to vote.

IN WITNESS WHEREOF, we have made out the foregoing certificate in duplicate and subscribed our names hereto this 28th day of May, 1924.

Frank Schaffer

Solon Weit.

Judges.

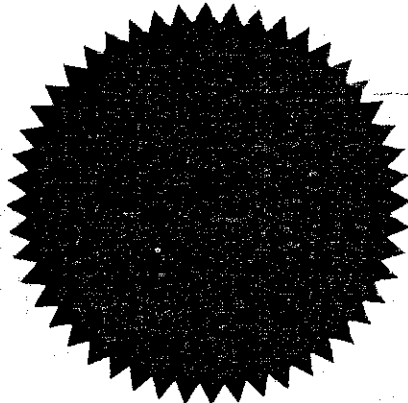
# State of Delaware



## Office of Secretary of State

*I, Sylvester D. Townsend, Jr. Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing is a true and correct copy of  
Certificate of Amendment of Certificate of Incorporation of "THE  
LIVINGSTON MINES CORPORATION," as received and filed in this office  
the second day of June, A. D. 1924, at 1 o'clock P. M.

In Testimony Whereof, I have herewith set my hand  
and official seal, at Dover, this twenty-eighth day  
of July, in the year of our Lord  
one thousand nine hundred and twenty-six.



*S. D. Townsend, Jr.*  
Secretary of State.