

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

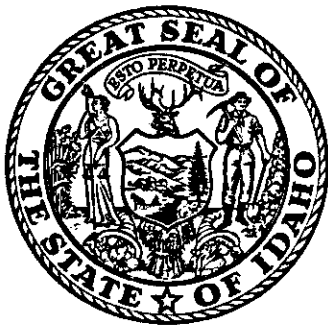
HECLA MINING COMPANY

File Number C 73334

I, BEN YSURSA, 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 HECLA MINING COMPANY to **HECLA LIMITED** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 4, 2007



*Ben Yursa*  
SECRETARY OF STATE

By *Sheryl DeWine*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2007 JAN -4 PM 12:49  
SECRETARY OF STATE  
STATE OF IDAHO

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: July 11, 1983, authorizing it to transact business in the State of Idaho under the name of: Hecla Mining Company
- 2. Its corporate name has been changed to: Hecla Limited
- 3. The name which it shall use hereafter in the State of Idaho is: Hecla Limited
- 4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: December 19, 2006 Corporation Name: Hecla Limited

Signature: Tami D. Hansen

Typed Name: Tami D. Hansen

Capacity: Corporate Secretary

Customer Acct #: 6079  
(If using pre-paid account)

Secretary of State use only

01/04/2007  
amended certificate of authority p65  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
01/04/2007 05:00  
CK: NONE CT: 0079 BH: 1023935  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C73334

# Delaware

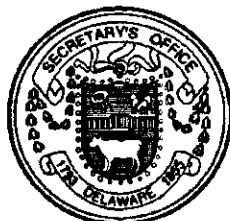
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER OF "HECLA MINING COMPANY", CHANGING ITS NAME FROM "HECLA MINING COMPANY" TO "HECLA LIMITED", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2006, AT 2:19 O'CLOCK P.M.

2005211 8100

070005644



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5323934

DATE: 01-03-07