# State of Idaho

Office of the Secretary of State

### **CERTIFICATE OF AUTHORITY**

OF

### THOMPSON CREEK METALS COMPANY USA

#### File Number C 198755

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 12, 2013



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By July



## APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

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Unstruct	ions on Back of Application)		SEC	RETARY OF ST TATE OF IDAH	
he undersigned Corporation applie	s for a Certificale of Authority an	id states as follo	S ws:	TATE OF IDAH	
The name of the corporation is:					
Thompson Creek Metals	Company USA				
. The name which it shall use in I	daho is:				
. It is incorporated under the laws	of: Colorado				
. Its date of incorporation is: <u>Ja</u>	nuary 8, 1998		<del></del>		
The address of its principal offic		·			
The address to which correspon	ndence should be addressed, if	different from It	em 5, ls:		
The street address of its register		Orchard Ste o	G Boise, ID 8	3705	
The names and respective busing	ness addresses of its directors a	nd officers are:			
Name	Title	Business A	.ddrese		
S. Scott Shellhaas	Pres/COO/Director	26 W Dry C	26 W Dry Creek Circle Sle 810		
Wendy Cassiey	Sec/General Counsel	Littleton, C	Littleton, CO B0120		
Kevin Loughrey	Director/CEO	<b>u</b>		•	
Pamela Saxton	Director	P			
Mark Wilson	Director		<b>p</b>	<b>P</b>	
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Dated: 6/10/2013		(it makes into-base accorn.)			
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### OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

### **Thompson Creek Metals Company USA**

is a **Corporation** formed or registered on 01/08/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981004864.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/07/2013 that have been posted, and by documents delivered to this office electronically through 06/10/2013 @ 11:09:54.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/10/2013 @ 11:09:54 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8561779.



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/biz/CertificateSearchCriteria.do">http://www.sos.state.co.us/biz/CertificateSearchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <a href="Confirming the issuance of a certificate">Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate.</a>
For more information, visit our Web site, <a href="http://www.sos.state.co.us/click Business Center and select">http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."</a>