



CERTIFICATE OF AUTHORITY
OF

HERITAGE MINT INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HERITAGE MINT INC.

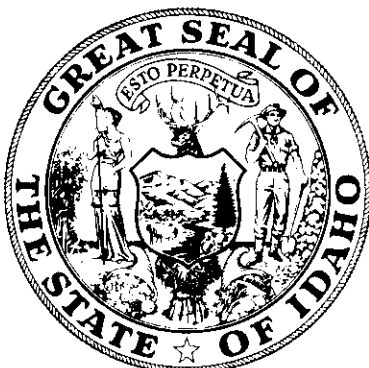
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HERITAGE MINT INC.

to transact business in this State under the name HERITAGE MINT INC.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **February 4, 1985**



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is HERITAGE MINT INC.

2. The name which it shall use in Idaho is HERITAGE MINT INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of the State of Delaware

4. The date of its incorporation is October 31, 1984 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

725 Market St., Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

Rt. 2, Box 27A, Gooding, Idaho 83330

7. The street address of its proposed registered office in Idaho is Rt. 2, Box 27A,

Gooding, Idaho 83330, and the name of its proposed

registered agent in Idaho at that address is Marilyn J. Tripple

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

minting, real estate, sales & investments, agricultural

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Marilyn J. Tripple	President,	Rt. 2, Box 27A, Gooding, Ida. 83330
	Vice-Pres.,	
	Sec/Treas/Director	
Norvin T. Tripple	Director	Rt. 2, Box 27A, Gooding, Ida. 83330

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
1000	common	no par value

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
two	common	no par value

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 28, 1984

HERITAGE MINT INC.

(Corporation Name)

By Marilyn J. Tripple Pres. & Vice-Pres.
Its President/Vice President (please specify)

and Marilyn J. Tripple Sec/Treas.
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO)
COUNTY OF GOODING) ss:

I, Pauline M. Jackson, a notary public, do hereby certify that on this 28th day of November, 19 84, personally appeared before me Marilyn J. Tripple, who being by me first duly sworn, declared that he is the President/Vice-Pres. of Heritage Mint Inc.
Sec/Treas.

that he signed the foregoing document as _____ officers _____ of the corporation and that the statements therein contained are true.

Pauline M. Jackson
Notary Public

11-13-85

State of Delaware



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DELAWARE

Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE,
DO HEREBY CERTIFY HERITAGE MINT INC. IS DULY INCORPORATED UNDER THE
LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL
CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF
THE DATE SHOWN BELOW.

A handwritten signature in cursive script, reading "Glenn C. Kenton".

Glenn C. Kenton, Secretary of State

AUTHENTICATION:

A handwritten signature in cursive script, reading "L. May".

DATE: January 15, 1985

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