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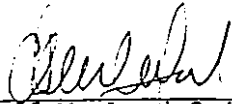
AFFIDAVIT

STATE OF COLORADO)
) KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF DENVER)

That Geoff MacLeod-Smith, being duly sworn, deposes and states:

1. That I, Geoff MacLeod-Smith, am the duly elected and authorized Secretary of Amselco Minerals Inc., a Delaware corporation, of Questor International Surveys Inc., a Nevada corporation, of Amselco Natural Resources Inc., a Delaware corporation, of American Selco Incorporated, a New York corporation and of Conigan Inc., a Delaware corporation.
2. That authorized representatives of Amselco Minerals Inc., of Questor International Surveys Inc., of Amselco Natural Resources Inc., of American Selco Incorporated and of Conigan Inc. have executed a certain instrument in writing bearing an effective date of the 24th day of January, 1983 and styled "Agreement and Plan of Merger Among Amselco Minerals Inc., Questor International Surveys Inc., Amselco Natural Resources Inc., American Selco Incorporated and Conigan Inc.", a certified copy of which is attached hereto and made a part hereof for all purposes.
3. That in consideration of the mutual covenants, agreements and provisions contained in the Agreement and Plan of Merger, the aforementioned corporations agreed that Amselco Natural Resources Inc. would succeed to all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description and to the obligations of all other parties to the Agreement with the separate existence of all such parties thereafter ceasing.
4. That upon the effectiveness of the merger, Amselco Natural Resources Inc. was required and has now implemented a change in name to Amselco Minerals Inc.

Further the affiant sayeth not.



Geoff MacLeod-Smith
Secretary

STATE OF COLORADO)
COUNTY OF DENVER)

Before me, the undersigned authority on this day personally appeared Geoff MacLeod-Smith as Secretary of Amselco Minerals Inc., Questor International Surveys Inc., Amselco Natural Resources Inc., American Selco Incorporated, and Conigan Inc., all corporations, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated and as the authorized act and deed of said corporation.

Given under my hand and seal of office on this 26th day of May, 1983.

Janice M. Zila, Notary Public in and for DENVER County, COLORADO

My Commission Expires My Commission Expires Oct. 12, 1986

999 18th St. Suite 1201
Denver, CO 80202 623-6722



RECORDED AT REQUEST OF
Amselco Exploration Inc.
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.M. REBALEATI, RECORDER
FILE NO. 87733
FEE \$ 5.00

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