

State of California

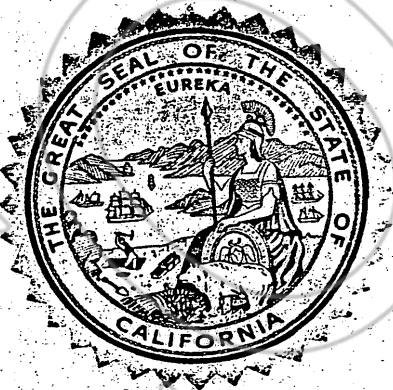
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

NOV 2 1937



March Fong Eu

Secretary of State



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FILED
In the office of the Secretary of State
of the State of California

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OCT 1 1987

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Wrench For Eu
MARCH 1985, Secretary of State

C. E. McFARLAND and C. E. CLONCH certify that:

1. They are the president and the secretary, respectively, of PLACER U.S. INC.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:

"The name of this corporation is PLACER DOME U.S. INC."

3. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding common shares entitled to vote with respect to the foregoing amendment was 220,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%. Shares voting in favor of the amendment was 220,000.

4. The foregoing amendment has been duly approved by the board of directors.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: September 2, 1987.

C. E. McFarland
C. E. McFarland

C. E. Clonch
C. E. Clonch

RECORDED AT THE REQUEST OF
Placer U.S. Inc
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
MIN. REBATE 11/11/87
FILE NO. 113726
FEE \$ 6.00

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