

State of Alaska

125542

Department of Commerce and Economic Development

Certificate

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Alaska Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

RESOURCES ASSOCIATES OF ALASKA, INC.

and attaches hereto a duplicate original of the Articles of Amendment changing the corporate name to

NERCO EXPLORATION COMPANY



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska this

22nd day of August, A.D. 1969

[Signature]

J. ANTHONY SMITH
COMMISSIONER OF COMMERCE AND
ECONOMIC DEVELOPMENT

DATE 8-21-98
AMOUNT \$11.00
929042
RECEIPT NO.
COMM4508

Filed for Record
State of Alaska
AUG 22 1998
Department of Commerce and
Economic Development

ARTICLE OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
RESOURCE ASSOCIATES OF ALASKA, INC.

The undersigned corporation adopts the following
Articles of Amendment to its Restated Articles of Incorporation
pursuant to the provisions of Alaska Statutes 10.05.283.

1. The name of the corporation is Resource Associates of
Alaska, Inc.
2. The following amendment to the Restated Articles of
Incorporation was adopted by the sole shareholder on August 10,
1998.
3. At the time of adoption of these Articles of Amend-
ment, the number of shares outstanding was 100 shares of common
stock, and the number of shares entitled to vote thereon was
100.
4. The number of shares voted for the adoption of these
Articles of Amendment was 100, and the number of shares voted
against the adoption of these Articles of Amendment was 0.

5. The Restated Articles of Incorporation of Resource Associates of Alaska, Inc. are amended as follows:

A. Article I is amended to read as follows:

ARTICLE I

The name of the corporation is HERCO Exploration Company.

Dated: August 10, 1988.

RESOURCE ASSOCIATES OF ALASKA, INC.

By Lawrence E. Hoiner
Lawrence E. Hoiner, President

By Dexter E. Martin
Dexter E. Martin, Secretary

WASHINGTON
STATE OF OREGON }
COUNTY OF MULTNOMAH } ss
CLARK

The foregoing instrument was acknowledged before me this 10th day of August, 1988, by Lawrence E. Hoiner, President of Resource Associates of Alaska, Inc., an Alaska corporation, on behalf of the corporation.

Barbara B. Curtis
Notary Public for the State of Oregon
My Commission expires: 4/1/92

632.007

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CONSENT TO USE OF NAME

NERCO Metals, Inc., a Delaware corporation, and NERCO Minerals Company, an Oregon corporation, each qualified to do business in Alaska, hereby consent to the use of the name NERCO Exploration Company by their affiliate Resource Associates of Alaska, Inc., an Alaska corporation.

NERCO METALS, INC.

By Dexter E. Martin
Dexter E. Martin, Secretary

NERCO MINERALS COMPANY

By Dexter E. Martin
Dexter E. Martin, Secretary

Dated: August 18, 1988.

EL-20-228

STATE OF ALASKA
Department of Commerce and Economic Development
Division of Banking, Securities and Corporations

I certify that the attached four pages are true copies of records on file with the
Department of Commerce and Economic Development, Division of Banking, Securities and
Corporations.



Larry Merculieff, Acting Commissioner

Certified By: [Signature]

Date 11/24/84

RECORDED AT THE REQUEST OF

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Merco Mineral Co.

88 DEC 13 AIO 27

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
P.M. REBELLE, RECORDER

FILE NO. REC 8 900

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