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CERTIFICATE OF TRADE NAME

AURENCO JOINT VENTURE

1. Pursuant to an Agreement of Joint Venture dated as of July 12, 1988, Covenanter Mining Corporation, a Tennessee corporation ("Covenanter") and Black Beauty Gold, Inc., an Indiana corporation ("Black Beauty") created a joint venture to be operated under the name of Aurencoco.
2. The purposes of the Joint Venture formed thereby are conducting exploration development work and commercial production of minerals, the acquisition, transfer, utilization or disposition of real property, equipment, and such other assets as may be necessary for such purposes, and the execution and undertaking of any and all obligations necessary thereto.
3. The mailing address of the Joint Venture within Nevada is Aurencoco, Post Office Box 211415, Crescent Valley, Nevada, 89821, Attention: Mike O'Donnell.
4. Inquiries regarding the joint venture may be directed to the above address, or may be directed to counsel for the Joint Venture, Bowers, Harrison, Kent & Miller, Post Office Box 1287, Evansville, Indiana, 47706-1287, Attention: David V. Miller, Esq.

Executed this 12th day of June, 1991.

AURENCO, JOINT VENTURE

By Michael P. O'DonnellTitle Manager Business Development

This certificate of trade name for Aurencoco Joint Venture was prepared by Paul J. Wallace of Bowers, Harrison, Kent & Miller, Fourth Floor, Permanent Federal Savings Bank, P.O. Box 1287, Evansville, Indiana, 47706-1287, phone: (812) 426-1231.

BOWERS, HARRISON, KENT & MILLER

By Paul J. Wallace

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Kent, & Miller
EUREKA COUNTY
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BOOK 224 PAGE 070

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