137274 CERTIFICATE OF TRADE NAME

AURENCO JOINT VENTURE

- 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 Aurenco.
- 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 Aurenco, 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 12 4 day of June, 1991.

AURENCO, JOINT VENTURE

This certificate of trade name for Aurenco 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.

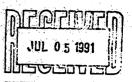
BOWERS, HARRISON, KENT & MILLER

Paul J. Walla P.O. Box 1287 Wallace (989-82)

Evansville, IN 47706-1287 Telephone: (812) 426-1231

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