

By *[Signature]*
Certification Clerk

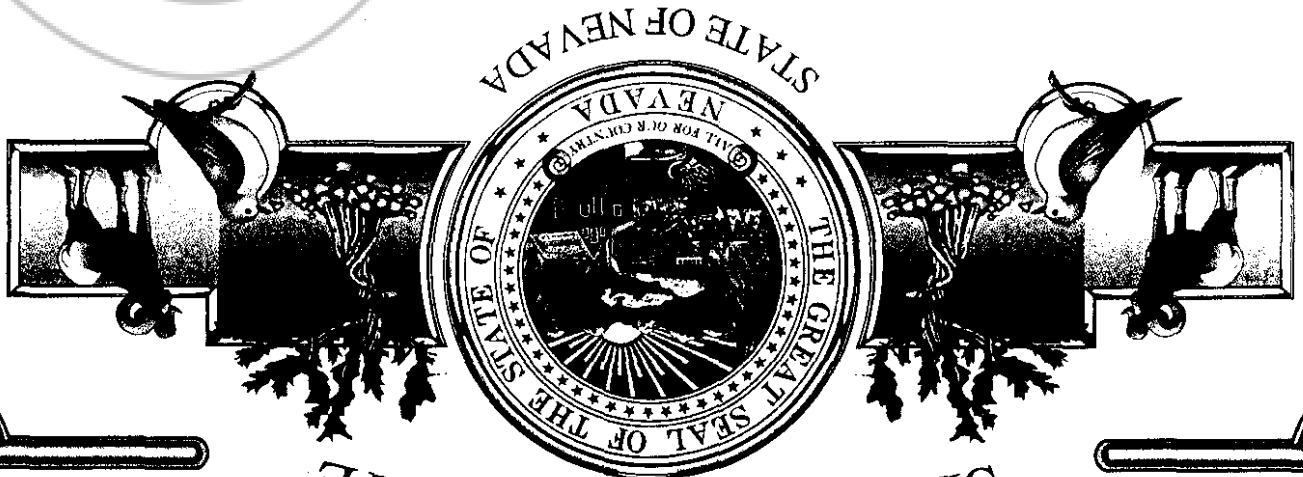
[Signature]
Secretary of State



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 6, 1997.

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on November 30, 1995 a Certificate of Amendment to its Articles of Incorporation changing the name to BARRICK HD INC. was filed in this office by HIGH DESERT MINERAL RESOURCES OF NEVADA, INC.. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

CERTIFICATE OF NAME CHANGE



BOOK 308 PAGE 247

166898

EUREKA COUNTY NEVADA
M.N. REBALANCE, RECORDER
FILE NO. FEES 8.00

97 MAY 30 PM 1:33

BOOK 308 PAGE 246
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Barnick Gabbiani

COPY