



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON NOVEMBER
16, 1998 CHANGING THE CORPORATE NAME OF

URANERZ U.S.A., INC.
(COLORADO CORPORATION)

TO

UUS INC.

Dated: April 29, 1999

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Richard W. Harris
99 MAY 14 PM 12:57

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. 172228 FEES \$7.00

Victoria Buckley
SECRETARY OF STATE