



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. FEES \$7.00

Victoria Buckley
172228

SECRETARY OF STATE