

173824

RECORD AT THE REQUEST OF
AND WHEN RECORDED RETURN TO:
Cominco American Incorporated
Post Office Box 3087
Spokane, Washington 99220

NOTICE OF CORPORATE NAME CHANGE

Notice is hereby given that effective September 30, 1999 at 11:59 p.m., Cominco American Incorporated, a Washington corporation, whose address is Post Office Box 3087, Spokane, Washington 99220, changed its name to Ocnimoc American Incorporated, as provided in that certain certificate attached hereto and by this reference made a part hereof.

BY:

Jami Paul Fernette

Jami Paul Fernette

Land Manager, Cominco American Incorporated

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STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

COMINCO AMERICAN INCORPORATED

a Washington corporation, whereby the corporate name is changed to

OCNIMOC AMERICAN INCORPORATED

was received and filed by this office on September 28, 1999.

Date: January 21, 2000



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

Ralph Munro, Secretary of State

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Ocumeo American Inc
00 JAN 28 PM 1:11

EUREKA COUNTY NEVADA
M.H. REBALEATI, RECORDER
FILE NO. FEES \$9.00

173824

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