

174386

OFFICE OF THE SECRETARY OF STATE  
STATE OF NEVADA

(This form should accompany a Certificate of filing of any charter document to the Articles of Incorporation of a foreign corporation qualified to do business in Nevada).

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

Silver State Mining Corporation  
of Corporation: \_\_\_\_\_  
Colorado  
Incorporated under the laws of the state of \_\_\_\_\_

JUN 17 1988 qualified to do business in Nevada: August 1, 1986

3 Mailing address of corporation in state of incorporation: \_\_\_\_\_

1600 Stout Street, Ste. 1600 - Denver, Colo. 80202

4. Date of filing of Amendatory Document: June 21, 1988

5. Document filed for the purpose of: \_\_\_\_\_  
Change of Name to: U.S. GOLD CORPORATION

(Indicate any increase or decrease of authorized capital stock, change of name or change in general purposes).

Please submit with original certificate of filing issued by the Secretary of State of origin.

*William R. Smith*  
Name & title of officer making statement

Date *May 11, 1989*

State of Colorado )  
County of Denver ) ss.

On May 11, 1989 personally appeared before me, a Notary Public,  
William R. Smith, who acknowledged that he executed the  
above document.

*William R. Smith*  
Notary Public  
Name: William R. Smith  
My Commission expires: \_\_\_\_\_

stamp

(REV. - 601 - 4/13/82)

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**CERTIFICATE**

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF NEVADA

JUN 15 1989

NOTARY PUBLIC

5419-86

1. Richard F. Mauro, Assistant Secretary of U.S. Gold Corporation do hereby certify that:

1. In June 1988 Silver State Mining Corporation changed its name to "U.S. Gold Corporation" by action of its Board of Directors and Shareholders.
2. That a Certificate of Amendment to the Articles of Incorporation of Silver State Mining was filed with the Secretary of State of the State of Colorado evidencing the name change. Filing was made in Nevada, adopting the modified name, Silver State Mining Corporation, because of name conflict.
3. As the true name is now available, the Board of Directors and Shareholders have authorized the rescinding of the modified name "Silver State Mining Corporation" in the State of Nevada and the filing of the Nevada Form 601 with the office of the Secretary of State of the State of Nevada evidencing the change of name of Silver State Mining Corporation to U. S. Gold Corporation.

Dated this 13th day of June, 1989.

Richard F. Mauro  
Richard F. Mauro, Assistant Secretary

STATE OF COLORADO )  
CITY AND COUNTY OF DENVER ) ss.

On this 13th day of June, 1989, before me personally came Richard F. Mauro, in his capacity as Assistant Secretary on behalf of U.S. Gold Corporation, who, being duly sworn by me, acknowledged that he executed the foregoing instrument on behalf of said entity, that he had the authority to execute the same, and that he executed the same as the act and deed of said entity for the uses and purposes therein stated.

Shonda M. Henry  
Notary Public

My Commission Expires:

September 11, 1990

[ S E A L ]

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OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
*Roger Cook*  
00 APR 14 PM 1:04

EUREKA COUNTY NEVADA  
M.N. REBALEATI, RECORDER  
FILE NO. FEES \$9<sup>00</sup>

174386

COPY

STATE OF NEVADA  
Secretary of State  
I hereby certify that this is a true and  
complete copy of the document as filed in  
this office.

APR 03 2000

*Dean Heller*  
Dean Heller

By *Jana Lison*

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