

Assessor's Parcel No. - n/a

Recorded at the request of  
and when recorded return to:  
Toquima Minerals US Inc.  
c/o Thomas P. Erwin  
Erwin & Thompson LLP  
One E. Liberty St., Suite 424  
Reno, NV 89501

BOOK 376 PAGE 11-12  
OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
*Toquima Minerals US Inc*  
2004 MAR -2 AM 11:43

EUREKA COUNTY, NEVADA  
M.N. REBALEATI, RECORDER  
FILE NO. FEES 15<sup>00</sup>

185712

### Notice of Change of Name

Notice is given that the name of Fremont Minerals Corporation, a Nevada corporation, has been changed to Toquima Minerals US Inc. as stated in the Certificate of Amendment filed in the Office of the Secretary of State of the State of Nevada on January 7, 2004. A copy of the Certificate of Amendment is attached to this Notice.

Dated March 1, 2004.

*Thomas P. Erwin*

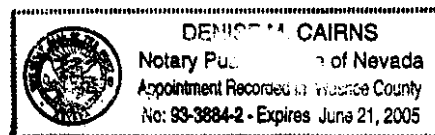
Thomas P. Erwin, Secretary

STATE OF NEVADA,     )  
                                  ss.  
COUNTY OF WASHOE.    )

This Notice of Change of Name was acknowledged before me on March 1, 2004, by Thomas P. Erwin as Secretary of Toquima Minerals US Inc.

*Denise M. Cairns*

Notary Public





DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: [secretaryofstate.biz](http://secretaryofstate.biz)

FILED # Q16552-03

JAN 07 2004

IN THE OFFICE OF  
*Dean Heller*  
DEAN HELLER, SECRETARY OF STATE

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 and 78.390)

*Important: Read attached instructions before completing form.*

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

**1. Name of corporation:**

Fremont Minerals Corporation

**2. The articles have been amended as follows (provide article numbers, if available):**

Article 1 is amended to change the corporation's name, as follows:

The name of this corporation is Toquima Minerals US Inc.

**3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the \* articles of incorporation have voted in favor of the amendment is:**

**4. Effective date of filing (optional):**

*[Signature]*  
(must not be later than 90 days after the certificate is filed)

**5. Officer Signature (required):**

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

*This form must be accompanied by appropriate fees. See attached fee schedule.*

Nevada Secretary of State AM 78.385 Amend 2003  
Revised on: 11/03/03

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