

BOOK 432 PAGE 391-393
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Thomas P Erwin
2005 MAR -2 PM 3:11

Assessor's Parcel No. - n/a
Recorded at the request of
and when recorded return to:
Thomas P. Erwin
Erwin & Thompson LLP
One E. Liberty St., Suite 424
Reno, NV 89501

EUREKA COUNTY, NEVADA
M.N. REBAL EATL RECORDER
FILE NO. FEES 41.00

203847

The undersigned affirms that this document
contains no social security numbers.

**Notice of Change of Name of
The Other Mining Company (U.S.) Inc.**

Notice is given that on September 29, 2005, the name of The Other Mining Company (U.S.) Inc., a Nevada corporation, was changed to Hidefield Gold (US) Inc., a Nevada corporation. A copy of the Certificate of Amendment filed in the Office of the Secretary of State of the State of Nevada is attached to and by this reference incorporated in this Notice. Hidefield Gold (US) Inc. approves, consents to, joins in and ratifies each and every agreement, contract, conveyance or instrument executed by Hidefield Gold (US) Inc. under the name The Other Mining Company (U.S.) Inc., including any of the foregoing executed or recorded after September 29, 2005.

Dated February 23, 2006.

Hidefield Gold (US) Inc., formerly known as
The Other Mining Company (U.S.) Inc.

By *John Prochnau*
John Prochnau, President

DO NOT MARK, PRINT, SIGN OR TYPE OUTSIDE THE LINED MARGIN



DEAN HELLER
Secretary of State
284 North Carson Street, Suite 1
Carson City, Nevada 89701-4288
(775) 684 5708
Website: secretaryofstate.biz

Entity #
C26145-2000
Document Number:
20050455419-05

Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Date Filed:
9/29/2005 7:35:11 AM
In the office of

Dean Heller

Dean Heller
Secretary of State

Important: Read attached instructions before completing form.

ABOVE SIGN

**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:

THE OTHER MINING COMPANY (U.S.) INC.

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

ARTICLE 1 - NAME: The name of the corporation shall be changed to be: Hidefield Gold (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: 100%

4. Effective date of filing (optional):

Should not be later than 90 days after the certificate is filed.

5. Officer Signature (required):

[Handwritten Signature]

*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 Form 78.385 Amendment 2003
Revised on: 11/03/03

203847

BOOK 432 PAGE 393