

Recorded at request of
and when recorded and return to:

Jeff N. Faillers
Erwin Thompson Faillers
241 Ridge Street, Suite 210
Reno, Nevada 89501

EUREKA COUNTY, NV **2022-248597**
Rec:\$37.00
\$37.00 Pgs=3 **08/11/2022 11:22 AM**
JEFF N. FAILLERS, P.C.
KATHERINE J. BOWLING, CLERK RECORDER

*The undersigned hereby confirm that there are no
social security numbers on this document.*

**Notice of Merger of Kennecott Explorations (Australia) Ltd.
into Kennecott Royalty Company**

Notice is given that Kennecott Explorations (Australia) Ltd., a Delaware corporation, merged with and into Kennecott Royalty Company, a Delaware corporation, effective August 17, 2012, as described in the Certificate of Merger filed with the Delaware Division of Corporations on August 17, 2012, as Authentication No. 9789864 (the "Certificate of Merger"). A copy of the Certificate of Merger is attached to and by this reference incorporated in this Notice of Merger.

The mailing address of Kennecott Royalty Company, the surviving corporation, is 4700 Daybreak Parkway, South Jordan, Utah 84009, USA.

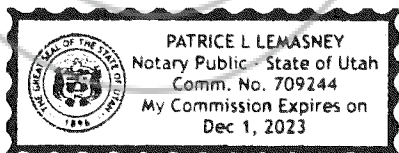
Dated effective August 17, 2012.

By: *Cheree Finan*
Cheree Finan
Corporate Secretary

STATE OF UTAH)
 §
COUNTY OF SALT LAKE)

Personally appeared before me, a Notary Public, this 9th day of August 2022, Cheree Finan, who acknowledged that she signed the above instrument as a duly authorized officer of, and for and on behalf of Kennecott Royalty Company and that the facts stated therein are true.

Witness my hand and official seal.



Patrice L. Lemasney
Notary Public

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"KENNECOTT EXPLORATIONS (AUSTRALIA) LTD.", A DELAWARE CORPORATION,

WITH AND INTO "KENNECOTT ROYALTY COMPANY" UNDER THE NAME OF "KENNECOTT ROYALTY COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF AUGUST, A.D. 2012, AT 1:55 O'CLOCK P.M.

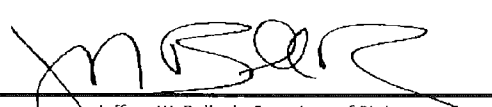
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2297551 8100M

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9789864

DATE: 08-20-12

CERTIFICATE OF MERGER

of

KENNECOTT EXPLORATIONS (AUSTRALIA) LTD.
a Delaware corporation

with and into

KENNECOTT ROYALTY COMPANY
a Delaware corporation

Pursuant to Title 8, Section 251 of the DELAWARE GENERAL CORPORATION LAW, the undersigned surviving corporation does hereby certify:

1. The names of the merging corporations are Kennecott Explorations (Australia) Ltd., a Delaware corporation, and Kennecott Royalty Company, a Delaware corporation.
2. An Agreement and Plan of Merger (the "Agreement"), pursuant to which Kennecott Explorations (Australia) Ltd. will merge with and into Kennecott Royalty Company (the "Merger") has been approved, adopted, executed, certified and acknowledged by each of the constituent corporations.
3. The name of the surviving corporation is Kennecott Royalty Company.
4. The Certificate of Incorporation of Kennecott Royalty Company, as in effect immediately prior to the effective date of the Merger, shall be the Certificate of Incorporation of the surviving corporation.
5. The executed Agreement is on file at the office of the Secretary of the surviving corporation located at 4700 Daybreak Parkway, South Jordan, Utah 84095.
6. A copy of the Agreement will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.
7. Pursuant to the Agreement, the Merger is to become effective upon filing of this Certificate of Merger with the Delaware Secretary of State.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer this 16th day of August 2012.

KENNECOTT ROYALTY COMPANY

By: _____

Cheree N. Finah

Its: Secretary