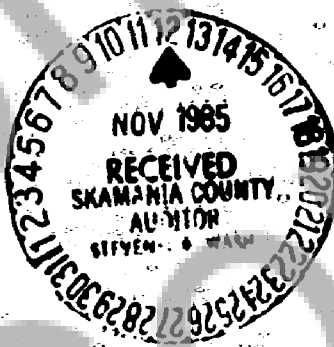


BOOK P PAGE 201  
PAGE 1

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT ANOCO MINERALS COMPANY FILED A CERTIFICATE OF AMENDMENT CHANGING ITS CORPORATE TITLE TO CYPRUS MINERALS COMPANY ON THE TWENTY-FOURTH DAY OF MAY, A.D. 1985, AT 10 O'CLOCK A.M.

STATE OF COLORADO  
COUNTY OF SUTTER  
I HEREBY CERTIFY THAT THE WITHIN  
INSTRUMENT OF WRITING FILED BY  
CYRUS MINERALS COMPANY  
ATTENTION: J. J. BENNING  
P.O. BOX 3294  
OF ENGLEWOOD, COLORADO  
AT 3:05 P.M. NOV. 12 1985  
WAS RECORDED IN THE  
MINES AT 201  
RECORDS OF SUTTER COUNTY WITH  
J. J. Benning  
COUNTY AUDITOR  
A. D. Miller DEPUTY



**Michael Harkins, Secretary of State**

AUTHENTICATION: 10522503

DATE: 06/07/1985

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Registered S  
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Indexed 3  
By             
Date