



I, Sam W. Mitchell, Secretary of State of the
State of Montana, do hereby certify that

INTERNATIONAL SMELTING AND REFINING COMPANY

a corporation organized and existing under the laws of the
State of Montana, on the thirty-first day of March, A. D.
1954, caused its Certificate of Proceedings to continue its
corporation existence to be filed in the office of the County
Clerk of Silver Bow County, State of Montana, in which County
were filed the original articles of incorporation of said
corporation and that a copy of the proceedings to continue
the corporate existence of

INTERNATIONAL SMELTING AND REFINING COMPANY

certified by the County Clerk of the aforesaid County, and
containing the required statement of facts prescribed by law,
extending the corporate existence of said corporation from
and including May 12, 1954 to and including March 23, 1994,
has been this day filed in this office.



WITNESS my official signature here-
unto subscribed, and the Great Seal
of the State of Montana, hereunto
affixed this ninth day of April,
A. D. 1954.

Sam W. Mitchell
Secretary of State.

By *Clifford A. Hester*
Deputy.

PNYC0002629