

Office of the Secretary of State



OF THE STATE OF MONTANA

I, FRANK MURRAY, do hereby certify that I am the duly elected, qualified and acting Secretary of State of the State of Montana; that by virtue of my office and the Constitution and laws of said State I am the Keeper of the Great Seal and the Custodian of the records pertaining to the incorporation of companies in said State; that the seal hereto affixed is the Great Seal of the State of Montana and I am the proper official to make this Certificate; and that this Certificate is in due form of law and entitled to full faith and credit as to the matters herein set forth.

I further certify that the annexed is a full, true and correct copy of the Articles of Merger of ANACONDA ALUMINUM COMPANY, a Montana corporation, INTERNATIONAL SMELTING AND REFINING COMPANY, a Montana corporation, ANACONDA AMERICAN BRASS COMPANY, a Connecticut corporation, and ANACONDA WIRE AND CABLE COMPANY, a Delaware corporation, into

THE ANACONDA COMPANY

a Montana corporation, the surviving corporation, as received and filed in this office on January 1, 1973, with all endorsements and the Certificate issued thereon.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this first day of January A.D. 1973.

A handwritten signature in cursive script that reads "Frank Murray".

FRANK MURRAY
Secretary of State