

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.

Frank Murray

FRANK MURRAY
Secretary of State

N 3878