CERTIFICATE

State of Nevada Department of State

I, MALCOLM McEACHIN, Secretary of State of the State of Nevada, do hereby certify that CORDERO MINING COMPANY did on the FOURTH day of MARCH, 1941, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada; and further, that said Articles contain all the statements of facts required by the law of said State of Nevada.

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this FOURTH day of MARCH A.D. 1941

Malcolm McEachin
Secretary of State

By Deputy

ARTICLES OF INCORPORATION

OF

CORDERO MINING COMPANY

WE, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions and subject to the requirements of the General Corporation Law of the State of Nevada, and hereby certify:

ARTICLE I

The name of this corporation shall be CORDERO MINING COMPANY.

ARTICLE II

The principal office and place of business of this corporation in Nevada shall be McDermitt in the County of Humboldt, State of Nevada.

ARTICLE III

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on by this corporation are:

To engage in the business of mining generally and in any or all of the various activities necessary or convenient for the prosecution thereof;

To purchase, hire, lease or otherwise acquire lands containing or believed to contain, cinnabar, gold, silver, lead, zinc, copper, iron, coal, manganese, oil, and other minerals, mineral ores or deposits of every kind and description;

To purchase, hire, lease, or otherwise acquire lands, mines, mineral lands, water, water rights, franchises, rights of way, easements, mill sites, [illegible] and any and all rights and properties necessary or convenient in connection with the prosecution of the mining business;

To acquire mining, mineral or production rights;

To engage in searching for, prospecting and exploring for ores, deposits and minerals and to locate mining claims, roands, fields, or holes, and to record same pursuant to the mining laws of Nevada, the United States, the several other states thereof and of other countries;

To crush, concentrate, smelt, roast, distill, manipulate and otherwise treat mineral ores or deposits of every kind and description;

To contract for, build, sell, hire, buy, operate, lease or otherwise acquire furnaces, crushers, stamp mills, smelters, refiners, buildings, machinery, dredges, stores, dwellings, office buildings and warehouses in connection with the operation and prosecution of said mining business;

To buy, sell, offer for sale, transport, store or otherwise deal in ores, minerals, metals, equipment, machinery and merchandise generally;

To enter into contracts of every kind and lawful nature whatsoever with any person, firm or corporation, public or private in furtherance of the objects and purposes of this corporation in the prosecution of the mining business.

ARTICLE IV

The amount of the total authorized capital stock of this corporation shall be One Hundred Thousand Dollars ($100,000), divided into One Thousand (1000) shares of common stock of the par value of One Hundred Dollars ($100) each.

ARTICLE V

The members of the governing board of this corporation shall be styled directors and the number thereof shall be not less than three (3), nor more than six (6) as may from time to time be determined by the By-Laws of this corporation. The number of directors of the first Board of Directors shall be three (3) and their names and post office addresses are as follows:

NAME	RESIDENCE
J. Edgar Pew	Mt. Moro Road, Villanova, Pa.
John Blair Moffett	Fishers Avenue, Bryn Mawr, Pa.
Frank B. Gummey, II.	Youngsford Road, Gladwyne, Pa.

ARTICLE VI

The capital stock of this company, after the amount of the par value has been paid in, shall not be subject to assessment to pay debts of the corporation.

ARTICLE VII

The name and post office address of each of the Incorporators signing these Articles of Incorporation is:

NAME	ADDRESS
John Blair Moffett	1608 Walnut Street, Phila., Pa.
Claude L. Roth	1608 Walnut Street, Phila., Pa.
Frank B. Gummey, II.	1608 Walnut Street, Phila., Pa.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The power to regulate the business of this corporation shall be vested in the Board of Directors and the power of the officers to conduct the affairs of this corporation shall be that entrusted to them from time to time by order of the Board of Directors.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 28th day of February, A. D. 1941.

In the presence of:

Mary M. Willy — Claude L. Roth (SEAL)

Catherine V. Geiger — John Blair Moffett (SEAL)

Virginia F. Smith — Frank B. Gummey (SEAL)

COMMONWEALTH OF PENNSYLVANIA :
SS:
COUNTY OF PHILADELPHIA :

ON THIS 28th day of February, A. D. 1941, personally appeared before me, a Notary Public in and for the County and State aforesaid, JOHN [illegible] MOFFETT, CLARK L. [illegible], and FRANK [illegible], II, known to me to be the persons described in and who executed the foregoing Articles of Incorporation; who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and seal this 28th day of February, A. D. 1941.

Mary M. Willy
NOTARY PUBLIC

My Commission expires:
May 14 1943