

4887834

Filing Fee: \$35.00



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Corporation Name Kensalt, Inc. 137311

**Amending the Corporation Name**

The corporation name is changed to: Kennecott Utah Copper Corporation

NOTE: If the corporation has also changed its name in its home state, a certificate of that change is required with this application.

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JUL 20 1989

**Amending the Statement of Corporate Purpose**

The corporate purpose is amended to include or delete: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Under penalties of perjury, we declare this Application for Amended Certificate of Authority to be, to the best of our knowledge and belief, true and correct.

Please return 2 copies of this application to:

Utah Division of Corporations and Commercial Code  
P. O. Box 45801  
Salt Lake City, UT 84145-0801

STATE OF UTAH  
DEPARTMENT OF COMMERCE  
DIVISION OF CORPORATIONS AND COMMERCIAL CODE

I Herby certify that the foregoing has been filed

and approved on the 20<sup>th</sup> Day of July 89

in the office of this Division.

EXAMINER DS Date 7/20/89



Peter Van Alstine  
DEPUTY ASSISTANT  
DIVISION DIRECTOR

By: Robert R. Dimock *for*

Signature

Title of Corporate Officer:

ROBERT R. DIMOCK, VICE PRESIDENT

Date JULY 19, 1989

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Gazelle Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Kennecott Utah Copper Corporation."

SECOND: That, thereafter, pursuant to resolutions of the Board of Directors of said corporation, the sole stockholder of said corporation, upon written consent as authorized by Delaware General Corporation Law Section 228, duly authorized the above amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Gazelle Corporation has caused this certificate to be signed by Leslie A. Broder, its Senior Vice President, and attested by Richard H. Wolf, its Assistant Secretary, this 30th day of June, 1989.

Gazelle Corporation

By:   
Senior Vice President

Attest:

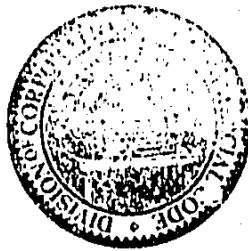
By:   
Assistant Secretary

7266A

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STATE OF UTAH  
DEPARTMENT OF COMMERCE  
DIVISION OF CORPORATIONS AND COMMERCIAL CODE

I hereby certify that the foregoing is a true  
copy of Amended Certificate of Authority  
and the endorsements thereon, as the same is  
taken from and compared with the original filed  
in the office of this Division on the 20th  
day of July A.D. 1989 and  
now remaining on file of record therein.



Peter Van Alstyne  
PETER VAN ALSTYNE  
DIVISION DIRECTOR

Date 2-26-90 File # 132311

By Marilyn Fuller

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KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
JAMES C. HYDE  
50 W BROADWAY SUITE 400  
SLC, UT 84111  
REC BY: D DANGERFIELD , DEPUTY