


FORM PTO 1595 **RECORDATION FORM COVER SHEET** U.S. DEPARTMENT OF COMMERCE
PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please recd copy thereof.

09-03-2002



102209654

<p>1. Name of conveying party(ies) CAV CORPORATION <i>08-26-02</i></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Names and address of receiving party(ies): Name: CYPRUS AMAX MINERALS COMPANY Internal Address: One North Central Avenue Phoenix, Arizona 85004-3014</p> <p>Street Address: One North Central Avenue City, State & Zip: Phoenix, Arizona 85004-3014</p> <p>Additional names & addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date <u>December 2, 1999</u></p>	<p style="writing-mode: vertical-rl; transform: rotate(180deg);">OFFICE OF PUBLIC RECORDS 2002 AUG 26 AM 9:12 FINANCE SECTION</p>

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Assignment No.(s) B. Patent No.(s) 4,762,700

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: BRUCE E. DAHL, ESQ.</p> <p>Internal Address: DAHL & OSTERLOTH, LLP 555 Seventeenth Street Suite 3405 Denver, Colorado 80202-3937</p> <p>Street Address: DAHL & OSTERLOTH, LLP 555 Seventeenth Street Suite 3405</p> <p>City, State, Zip: Denver, Colorado 80202-3937</p>	<p>6. Total number of applications and patents involved: one (1)</p> <p>7. Total fee (37 CFR 3.41) \$ 40.00 <input checked="" type="checkbox"/> Enclosed (Ch. No. 5830) <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 50-0982</p> <p>(Attached duplicate copy of this page if paying by deposit account)</p>
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DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Bruce E. Dahl *[Signature]* 8-26-02
Name of person signing Signature Date

Total number of pages: 3

08/30/2002 TDIAZ1 00000168 4762700
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CAV CORPORATION**

CAV Corporation, a Delaware corporation, HEREBY CERTIFIES AS
FOLLOWS:

1. The name of the Corporation is CAV Corporation. The date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware was August 16, 1999.

2. This Certificate of Amendment sets forth an amendment to the Certificate of Incorporation of the Corporation which was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Corporation) of the General Corporation Law of the State of Delaware.

3. Article First of the Certificate of Incorporation is hereby amended in full to be and read as follows:

FIRST: The name of the Corporation is Cyprus Amax Minerals Company."

IN WITNESS WHEREOF, CAV Corporation has caused this certificate to be signed as of the 2nd day of December, 1999.

CAV CORPORATION

By: DC Yearley
Name: DOUGLAS C. YEARLEY
Title: CHAIRMAN

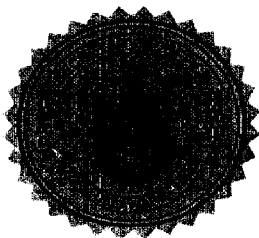
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:21 PM 12/02/1999
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CAV CORPORATION", CHANGING ITS NAME FROM "CAV CORPORATION" TO "CYPRUS AMAX MINERALS COMPANY", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 1999, AT 12:21 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1918984

020489248

DATE: 08-02-02
PATENT

RECORDED: 08/26/2002

REEL: 013231 FRAME: 0274