

02-03-2003



Form PTO-1595 (Rev. 10/02)

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102354808

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): CAV Corporation
Additional name(s) of conveying party(ies) attached? No

1-29-03

2. Name and address of receiving party(ies)
Name: Cyprus Amax Minerals Company
Internal Address: One North Central Avenue
Phoenix, AZ 85004-3014
Street Address: One North Central Avenue
City: Phoenix State: AZ Zip: 85004-3014

OFFICE OF THE COMMISSIONER OF PATENTS AND TRADEMARKS
FINANCE SECTION
JAN 27 11 3 28

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other

Execution Date: 12/02/1999

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 Application No.(s)
B. Patent No.(s) 5,125,965
5,110,455
Additional numbers attached? No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Bruce E. Dahl, Esq.
Internal Address: Dahl & Osterloth, LLP
555 Seventeenth Street, Suite 3405
Denver, CO 80202-3937
Street Address: 555 Seventeenth Street
Suite 3405
City: Denver State: CO Zip: 80202-3937

6. Total number of applications and patents involved: 2
7. Total fee (37 CFR 3.41).....\$ 80.00
Enclosed (Check No. 6174)
Authorized to be charged to deposit account
8. Deposit account number:
50-0982

DO NOT USE THIS SPACE

9. Signature
Bruce E. Dahl, Esq.
Name of Person Signing
Signature
Date 1-29-03

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01/31/2003 TDIAZ1 00000035 5125965
01 FC:8021 80.00 OP

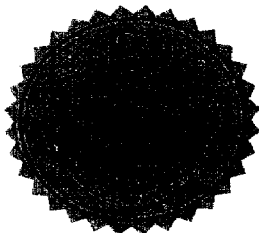
Delaware

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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

3083687 8100

020489248

AUTHENTICATION: 1918984

DATE: 08-02-02

PATENT
REEL: 013705 FRAME: 0253

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: 

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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