(FOREIGN)

No. 4600

Evidence of Incorporation

OF THE

Federal Mining and Smelting Co.

of Delaware

Location in Mo. Joplin

Capital Stock, $ 3000000.00

" in Mo., $ 50,000.00

Term Ending Dec. 19, 19 74

FILED AND CERTIFICATE INCORPORATION

DEC 19 1924

Charles A. Rice
SECRETARY OF STATE

40115636

SUPERFUND RECORDS

IN REPLY, PLEASE REFER TO FILE NO.

CORPORATION DIVISION

STATE OF MISSOURI
OFFICE OF SECRETARY OF STATE
JEFFERSON CITY

WALTER H. TOBERMAN
SECRETARY OF STATE

On May 13, 1953 a certified copy of an Agreement of Merger of Federal Mining and Smelting Company (F-4620) into AMERICAN SMELTING AND REFINING COMPANY (F-7757) was filed in this office. By virtue of this merger Federal Mining and Smelting Company (F-4620) ceased to exist in Missouri on May 13, 1953 and American Smelting and Refining Company (F-7757) became the surviving corporation.

GC2168