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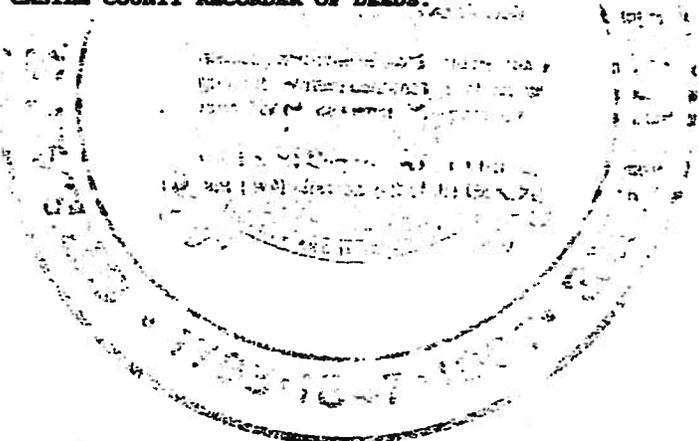
State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, 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 "INDEPENDENCE MINING COMPANY INC.", CHANGING ITS NAME FROM "INDEPENDENCE MINING COMPANY INC." TO "ANGLOGOLD (JERRITT CANYON) CORP.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

09-17-99

DATE:

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SEP 15 '99 15:12 FR S&S 6TH FL

212 848 8944 TO 1116983049500005 P.10

**CERTIFICATE OF AMENDMENT
AMENDING THE
CERTIFICATE OF INCORPORATION
OF
INDEPENDENCE MINING COMPANY INC.**

Independence Mining Company Inc., a corporation organized and existing under
and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent thereof (which has been filed with the minutes of the Corporation), has approved resolutions declaring the advisability of, and recommending that the sole stockholder of the Corporation authorize, the amendment of the Corporation's Certificate of Incorporation in order that Article FIRST thereof shall read in its entirety as follows:

"FIRST: The name of the Corporation is AngloGold (Jerritt Canyon) Corp.;"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given its written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That such amendment of the Corporation's Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

HYDROGRAPH I

SEP 15 '99 15:13 FR S&S 6TH FL 212 848 6944 TO 1116943049500005 P.11

IN WITNESS WHEREOF, this Certificate of Amendment of the Corporation's Certificate of Incorporation has been executed as of the 15th day of September 1999.

INDEPENDENCE MINING
COMPANY INC.

By: [Signature]
Name: John J. Ellis
Title: CEO

CERTIFICATION OF COPY
STATE OF NEVADA)
COUNTY OF ELKO) SS.

I, JERRY D. REYNOLDS, the duly elected and qualified Recorder of Elko County, in the State of Nevada, do hereby certify that this is a true, full and correct copy of the instrument now on record in this office. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office, in Elko, Nevada this

17th day of November, A.D. 1999
JERRY D. REYNOLDS, COUNTY RECORDER

By: [Signature]
(REAL)

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