



Tab settings

To the Honorable Commissioner of Patents

101604602

ad original

1. Name of conveying party(ies):

CAV CORPORATION

1-25-01

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name
- Merger

Execution Date: December 2, 1999

2. Name and address of recipient:

Name: CYPRUS AMAX MINERALS COMPANY

Internal Address:

Street Address: 2000 North Central Ave.

City: Phoenix State: AZ ZIP: 85004

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached? Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

02/05/2001 BTM11 0000055 905015

01 FC:481 40.00 OP
02 FC:482 25.00 OP

B. Trademark Registration No.(s)

905,015
1,141,739

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Vincent A. Sireci

Internal Address: Hopgood, Calimafde et al
60 East 42nd Street

Street Address:

City: NEW YORK State: NY ZIP:

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

Vincent A. Sireci
Name of Person Signing

Signature

1/25/01
Date

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

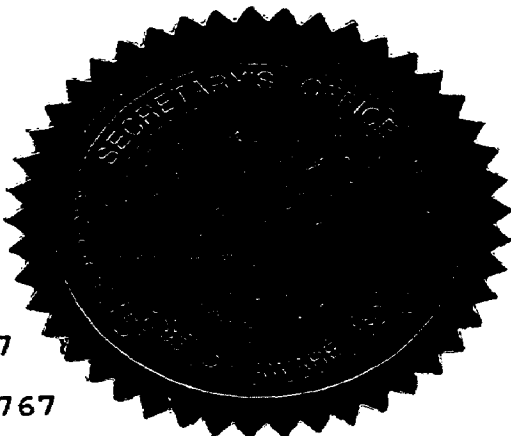
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002229 FRAME: 0076

State of Delaware
Office of the Secretary of State

PAGE 1

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 "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.



3083687

001468767

A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0681038

DATE: 09-18-00

TRADEMARK
REEL: 002229 FRAME: 0077

**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.

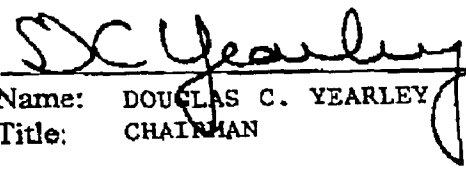
2. This Certificate of Amendment sets forth an amendment to the Certificate of Incorporation of the Corporation which was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Corporation) of the General Corporation Law of the State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