

05-07-2001

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



TRADEMARKS ONLY

101703253

Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):  
**CYPRUS AMAX MINERALS COMPANY**

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

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

2. Name and address of receiving party(ies)  
Name: CAV CORPORATION

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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: December 2, 1999

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

A. Trademark Application No.(s)  
\_\_\_\_\_

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

Street Address: 60 East 42nd Street

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                                                            4/23/01  
Name of Person Signing                              Signature                              Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK  
REEL: 002286 FRAME: 0805

02-05-2001

COVER SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



Tab settings



To the Honorable Commission

101604603

and the attached original document

1. Name of conveying party(ies):  
**CYPRUS AMAX MINERALS COMPANY**

*1-25-01*

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

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

2. Name and address of assignee(ies):  
Name: CAV CORPORATION                      Rcpt Dt. #26  
Internal Address: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

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

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02/05/2001 GTON11 00000056 905015

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

Additional numbers attached?  Yes  No

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Vincent A. Sireci  
Name of Person Signing

*Vincent A. Sireci*  
Signature

1/25/01  
Date

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REEL: 002286 FRAME: 0806

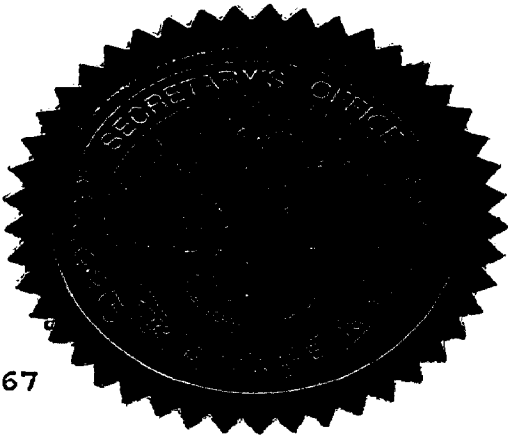
State of Delaware  
Office of the Secretary of State

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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 MERGER, WHICH MERGES:

"CYPRUS AMAX MINERALS COMPANY", A DELAWARE CORPORATION, WITH AND INTO "CAV CORPORATION" UNDER THE NAME OF "CAV CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF DECEMBER, A.D. 1999, AT 12:20 O'CLOCK P.M.



3083687

001468767

A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0681039

DATE: 09-18-00

**CERTIFICATE OF MERGER**  
**OF**  
**CYPRUS AMAX MINERALS COMPANY**  
**WITH AND INTO**  
**CAV CORPORATION**

(Under Section 251 of the General  
Corporation Law of the State of Delaware)

CAV CORPORATION, a Delaware corporation, hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations is as follows:
  - (a) CAV Corporation, a Delaware corporation ("SubC"); and
  - (b) Cyprus Amax Minerals Company, a Delaware corporation ("Cyprus").
  
2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of September 30, 1999, among Phelps Dodge Corporation, SubC and Cyprus has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 (and, with respect to SubC, by the written consent of its sole stockholder in accordance with Section 228) of the General Corporation Law of the State of Delaware.
  
3. The name of the surviving corporation is CAV Corporation (the "Surviving Corporation").
  
4. The Certificate of Incorporation of SubC as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation
  
5. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation at 2600 North Central Avenue, Phoenix, Arizona 85004-3014.
  
6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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

CAV CORPORATION

By: DC Yearley  
Name: D.C. YEARLEY  
Office: CHAIRMAN