

Laramide Resources Ltd.

April 11, 2018

Mr. Ron Linton
Uranium Recovery Licensing Branch
Division of Decommissioning, Uranium Recovery, and Waste Programs
Office of Nuclear Material Safety and Safeguards
United States Nuclear Regulatory Commission
Washington, D.C. 20555-0001

SUBJECT: DOCKET NO.: 040-08968
LICENSE NO.: SUA-1580
HYDRO RESOURCES, INC. NAME CHANGE TO NUFUELS, INC.

Dear Mr. Linton,

By letter dated September 19, 2017, you advised Laramide Resource, Inc. (Laramide) to formally notify the NRC of the planned name change of its wholly owned subsidiary, Hydro Resources, Inc. (HRI) to NuFuels, Inc. and to including the appropriate state approval forms with the notification. Then, NRC staff would process the July 26, 2017 amendment application to formally change the name on Materials License SUA-1580.

On April 6, 2018 the Delaware Secretary of State (DSOS) certified the Amended and Restated Certificate of Incorporation of Hydro Resources, Inc. which changed its name from "Hydro Resources, Inc." to "NuFuels, Inc.". Per your September 19, 2017 letter, a certified copy of the DSOS Certificate is attached.

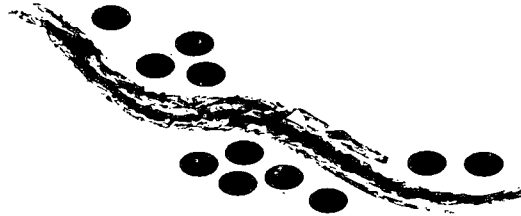
With that, Laramide requests that NRC amend License SUA-1580, the Crownpoint Uranium Project, by changing the named licensee from Hydro Resources, Inc. to NuFuels, Inc.

Mailing Address:

Laramide Resources Ltd., 62329 North Star Drive, Montrose, CO 81403

Tel: 416-599-7363 ~ Fax: 416-599-4959

www.laramide.com



Laramide Resources Ltd.

Please feel free to contact me with questions and thank you in advance.

Sincerely,

Mr. Marc Henderson
President, CEO and Director

cc: Mr. Mark S. Pelizza
Enclosure: Amended and Restated Certificate of Incorporation of Hydro Resources, Inc.

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "HYDRO RESOURCES, INC.", CHANGING ITS NAME FROM "HYDRO RESOURCES, INC." TO "NUFUELS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2018, AT 3:09 O`CLOCK P.M.



2058388 8100
SR# 20182483695

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202464000
Date: 04-06-18

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
HYDRO RESOURCES, INC.
(changing its name to NuFuels, Inc.)**

Hydro Resources, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"), hereby certifies as follows:

1. The name of the Corporation prior to the effectiveness of this Amended and Restated Certificate of Incorporation is Hydro Resources, Inc.
2. The Corporation was originally incorporated under that name on April 1, 1985.
3. This Amended and Restated Certificate of Incorporation was duly adopted in accordance with Sections 228, 242 and 245 of the General Corporation Law and amends, and further integrates and restates, the provisions of the Corporation's certificate of incorporation in their entirety, to read as follows:

FIRST: The name of the corporation is NuFuels, Inc. (the "Corporation").

SECOND: The Corporation's registered office in the State of Delaware is located at 600 N. King Street, Suite 400, Wilmington, New Castle County, Delaware 19801. The Corporation's registered agent at that address is The Delaware Corporation Agency, Inc.

THIRD: The purpose of the Corporation is to engage in any lawful acts or activities for which a corporation may be organized under the General Corporation Law of the State of Delaware, as amended from time to time (the "General Corporation Law").

FOURTH: The total number of shares of capital stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, \$1.00 par value.

FIFTH: Except as otherwise provided in Section 102(b)(7) of the General Corporation Law, or in any analogous provision of any successor law, no director of the Corporation shall have personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the foregoing paragraph, or the adoption of any provision hereof inconsistent with this Article FIFTH, shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to or at the time of such repeal or modification shall not adversely affect any right or protection of any director of the Corporation

existing at the time of, or increase the liability of any directors of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

SIXTH: The Corporation reserves the right to amend, alter, change and repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

SEVENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized to make, amend and repeal the by-laws of the Corporation.


EIGHTH: The election of directors need not be by written ballot unless the by-laws of the Corporation shall so provide.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this amended and restated certificate of incorporation as of this 8 day of APRIL, 2018.

HYDRO RESOURCES, INC.

[Corporate Seal]

By: 
Name: DENNIS GIBSON
Title: VICE PRESIDENT, SECRETARY AND TREASURER