

# F0900000428

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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## REGISTERED AGENT CHANGE OXBOW COAL B.V. COMPANY

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 01      |
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Netherlands, The Netherlands in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Oxbow Coal B.V. Company
2. The principal office address: Rochussenstraat 125, 3015EJ Rotterdam, The Netherlands
3. The mailing address (if different): Postbus 1006, 3000BA Rotterdam, The Netherlands

4. Date of incorporation/qualification: February 3, 2009 Document number: F09000000428

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Y. Wagemakers - Legal Counsel  
E. CALDERANDE - SUPPLY CHAIN DIRECTOR  
(Typed or typist name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

National Corporate Research Ltd., Inc.

By: Karen McKeown  
(Signature of Registered Agent)

December 29, 2009

(Date)

If signing on behalf of an entity:

Karen McKeown - Assistant Secretary

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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