Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000079823 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

MJH

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

er : (850)222-9428 MGG - X

LIMITED LIABILITY AMENDMENT

DRILTECH MISSION LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Placticals filling Marks

Composite Filling

Public Access Febru

05 APR -1 PH I

RECEIVED

WISION OF CORPORATION

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO WILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

í.	Name of limited liability company as it appears on the records of the Florida Department
	of State: DRILTECH MISSION LLC
2.	Imisdiction of its organization: Delaway
3.	Date authorized to do business in Florida:
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the
	change effected under the laws of its jurisdiction of organization? 12/31/2004
3.	New name of the limited liability company:
	SANDVIK MINING AND CONSTRUCTION USA, LLC
б.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the emeddment corrects any false statement, indicate the statement being corrected and the correction:
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly anthenticated by the official baving custody of records in the jurisdiction under the law of which this entity is organized.
	Signature of a member of the pull-orized representative of a manner.
	David Lawy Typest or prosted name of signer
	Filing Fee: \$25.00

PLANT - 2013/03 GT PRINCIPLE AND CONTRACT

APR -1 PH 1: 10

. .



DB/35 7

The First State

I, HABRIET SMITE WINDSOR, 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 "DRILTECH MISSION LLC", CHANGING ITS NAME FROM "DRILTECH MISSION LLC" TO "SANDVIK MINING AND CONSTRUCTION USA, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 12:47 O'CLOCK P.M.

2975192 8100 050257479



Variet Smith Hindred
Harmite Hindred
H

DATE: 03-30-05

State of Delaware Secretary of State Deliveries of Componitions Delivered 12:46 FM 12/31/2004 ETED 12:47 FM 12/31/2004 SRV 040957248 - 29/5192 ETE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION OF DRILITECH MISSION LLC

Pursuant to Sec. 18-202 of the Delaware Limited Liability Company Act, Drütech Mission LLC, 2 limited liability company daily organized and stricting under the Delaware Limited Liability Company Act (the "Company"), does hereby outlify:

- 1. The name of the Company is Driltach Mission LLC.
- Article FIRST of the Certificate of Formation of the Company be and it hereby is, smended to read as follows:

"The name of the Company is: Sandvik Mining and Construction USA, LLC."

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

1-99/136103 [

IN WITNESS WHEREOF, the undersigned, has executed, signed and acknowledged this Amendment to the Certificate of Formation this 31st day of December, 2004.

DRILFECH MISSION LLC

Name: Walter Maier Title: Authorized Person