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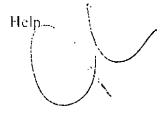
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COR AMND/RESTATE/CORRECT OR O/D RESIGN IMERYS MINERALS USA, INC.

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F08000000962						
(Document	number of corpor	ation (if known)				
Imerys Minerals USA, Inc.						
(Name of corporation as it a	appears on the reco	ords of the Departn	nent of State)			
Delaware	.	03/04/2008				
(Incorporated under laws of)		(Date authori:	zed to do busines	s in Flori	ida)	
(4-7 COMPLETE (SECTION II ONLY THE APP		GES)			
4. If the amendment changes the name of the corporation, w	when was the chang	te effected under th	ne laws of its juri	sdiction (οŧ	
incorporation? <u>05/16/2023</u>				c.	20	
A Hardinaw New Jorgan Charles I. I					23	
HarbisonWalker International Minerals, Inc. (Name of corporation after the amendment, adding suffice)	v "corporation a co	ompany " or "inco	rporated o or app	ronriate :	<u>سے</u> ماہل حم داد	in and
not contained in new name of the corporation)	x corporation, c	ompany, or meo	rporuteu, or app	opinate i	100le ris	رور <u>سال ۱۱۱۱</u> 144
				Ξ.	<u>.</u>	Ħ.
(If new name is unavailable in Florida, enter alternate cor	rnurata nama adam	ad for the numera	at manca stinu hi	. <u>.</u>	. Li Zara	. 5 ²²
(if new harre is unavariable in Florida, einer alternate cor	porate tianie autipi	ed for the purpose	or transacting of	()) '		<u> </u>
6. If the amendment changes the period of duration, indicate new period of duration.				1717.	9: 08	Ç.
	, , , , , ,			712.	9	
					C.	
	(New duration	<u> </u>				
	(aaraann	,				
7. If the amendment changes the jurisdiction of incorpo	oration, indicate no	ew jurisdiction.				
	(New jurisdictio	m)				
3. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent		orida, enter the na	ame of the			
				_		
(F)	lorida street addre	so)				
New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·		_, Florida			
	(City)		(Zip	Code)		
New Registered Agent's Signature, if changing Regis Thereby accept the appointment as registered agent. To Signature of New Registered Agent, if o	nn familiar with ai	nd accept the oblig	ations of the pos	ction.		
окрасного ој мен медметео адеш, у с	cranging					

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Title/ Capacity	<u>Name</u>	Address	Type of Action
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			Remove
			DAdd
			□Remove
			□Add
			DRemove JUN - 7
			DAdd STAR 9: 0
			□∧dd
 Attached is a certific of the application to t under the laws of wh 	ate or document of similar import, he Department of State, by the Secre ich it is incorporated.	evidencing the amendment, authent etary of State or other official having	icated not more than 90 days prior to delive custody of corporate records in the jurisdiction
		eter Flynn	

FILING FEE \$35.00

(Title of person signing)

(Typed or printed name of person signing)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HARBISONWALKER INTERNATIONAL MINERALS,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE,

A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203466034

Date: 06-01-23