



F98000001584

ACCOUNT NO. : 072100000032  
REFERENCE : 669019 7344200  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
02 JUL 18 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2002  
ORDER TIME : 1:26 PM  
ORDER NO. : 669019-020  
CUSTOMER NO: 7344200

CUSTOMER: Mr. Bill .. Weldon  
Roche Mining (mt) Usa Inc.  
24cathedral Place, Ste 501  
Saint Augustine, FL 32084

RECEIVED  
02 JUL 18 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CLYDE CORPORATION

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: \_\_\_\_\_

700006494947--5  
-07/18/02--01083--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N.C.  
C. Coulliette JUL 22 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 18, 2002

CSC  
ATTN: NORMA  
TALLAHASSEE, FL

SUBJECT: CLYDE CORPORATION  
Ref. Number: F98000001584

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CLYDE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 802A00044204

RECEIVED  
02 JUL 22 AM 11:42  
DIVISION OF CORPORATION

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)

FILED  
02 JUL 18 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

490 DP-000104483  
Document Number of Corporation (if known)

- 1. CLYDE CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
- 2. IOWA  
(Incorporated under laws of)
- 3. 07-23-98  
(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 corporation, when was the change effected under the laws of its jurisdiction of incorporation? FEBRUARY 23 2002
- 5. ROCHE MINING (MT) USA Inc.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- 6. If the amendment changes the period of duration, indicate new period of duration.  
NO CHANGE  
(New duration)
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
NO CHANGE  
(New jurisdiction)

[Signature]  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)  
Fredrick J. Wainio Jr.  
(Typed or printed name)

7-15-2002  
(Date)  
Director/Asst. Treas.  
(Title)

July 19, 2002

Corp No.: 104483

# IOWA

## SECRETARY OF STATE

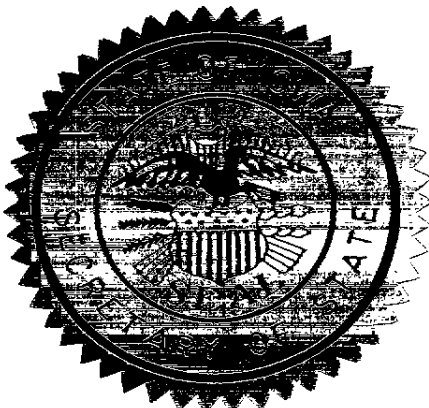
SEARCH NETWORK  
ATTN JO ELLEN  
WEST DES MOINES, IA. 50266

### CERTIFICATE OF EXISTENCE

Name: ROCHE MINING (MT) USA INC.  
Date: 09/24/1985

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.

I further certify that according to the records in this office the above named corporation filed an amendment on 03/18/2002, changing name from CLYDE CORPORATION to ROCHE MINING (MT) USA INC.



*Chester J. Culver*

CHESTER J. CULVER SECRETARY OF STATE



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