

SEP 25 2007 9:15 AM C S / C NO. 027 PaP. of 1
F98000001584

Florida Department of State
Division of Corporations
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Cindy Harris

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROCHE MINING (MT) 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)

F98000001584

(Document number of corporation (if known))

1. Roche Mining (MT) USA Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Iowa (Incorporated under laws of) 3. March 16, 1998 (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? _____

5. Downer EDI Mining-Mineral Technologies(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)

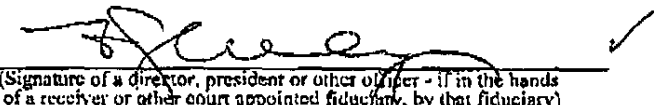
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

NOT Applicable
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NOT Applicable
(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Fredrick J. Wainio Jr
(Typed or printed name of person signing)

Dir. Treas.
(Title of person signing)

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TALLAHASSEE, FLORIDA

September 20, 2007
Corp No.: 104483



SECRETARY OF STATE

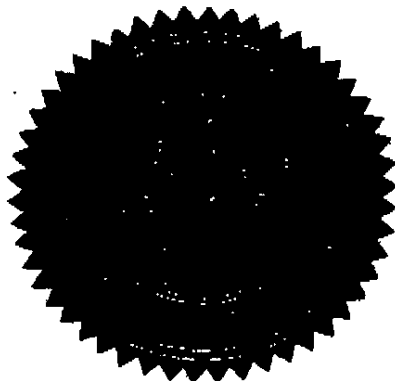
CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD STE 400
WILMINGTON, DE 19808

CERTIFICATE OF EXISTENCE

Name: DOWNER EDI MINING - MINERAL TECHNOLOGIES (USA) INC.
Date of Incorporation: 09/24/1985
Duration: PERPETUAL

I, MICHAEL A. MAURO, 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, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report 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 filed with the Secretary of State's office the above named entity filed an amendment to the articles of incorporation/organization on 09/19/2007, changing name from; ROCHE MINING (MT) USA INC, to; DOWNER EDI MINING - MINERAL TECHNOLOGIES (USA) INC.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE

