

Division of Corporations

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F980000244953

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOWNER EDI MINING - MINERAL TECHNOLOGIES (USA) INC.**

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Corporate Filing Menu

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11/15/10

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November 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOWNER EDI MINING - MINERAL TECHNOLOGIES (USA) INC.
24 CATHEDRAL PLACE
STE 501
SAINT AUGUSTINE, FL 32084US

RESUBMIT
Please give original
submission date as file date.

SUBJECT: DOWNER EDI MINING - MINERAL TECHNOLOGIES (USA) INC.
REF: F98000001584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000244495
Letter Number: 510A00026533

RECEIVED
10 NOV 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 98000 001584
(Document number of corporation (if known))

- 1. Downer EDI Mining - Mineral Technologies (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, 1978
(Date authorized to do business in Florida)

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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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? November 4, 2010
- 5. CPG Resources - 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.

(New duration)

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

(New jurisdiction)

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
WILLIAM WELDON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

IOWA

SECRETARY OF STATE

Date: 11/12/2010

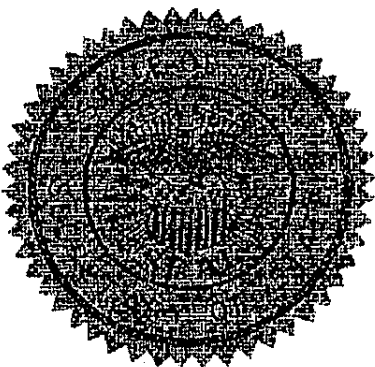
CERTIFICATE OF EXISTENCE

Name: CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC (490 DP - 104483)

Date of Incorporation: 9/24/1985

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, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.

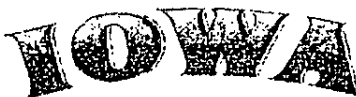


Michael A. Mauro

MICHAELA. MAURO SECRETARY OF STATE



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Date: 11/12/2010



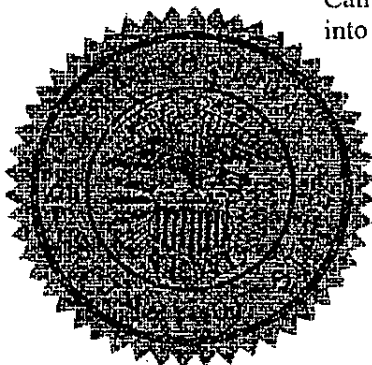
SECRETARY OF STATE

Name: CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC (490 DP - 104483)

I further certify that according to the records filed with the Secretary of State's office the above named corporation filed the following:

Date Filed	Documents
09/24/1985	articles of incorporation with legal name, CLYDE CORPORATION
12/23/1991	articles of merger, merging CLYDE INDUSTRIES AMERICA, INC., an Iowa corporation into CLYDE CORPORATION, Iowa Corporation, the survivor
11/25/1992	articles of merger, merging PORVENE ROLL-A-DOOR INC., an Illinois corporation not authorized to do business in Iowa into CLYDE CORPORATION, Iowa corporation, the survivor
12/22/1992	amendment, changing legal name from CLYDE CORPORATION to PORVENE ROLL-A-DOOR INC.
12/08/1993	amendment, changing legal name from PORVENE ROLL-A-DOOR INC. to CLYDE CORPORATION
12/10/1993	articles of merger, merging PORVENE DOOR SYSTEMS, INC., a California corporation not authorized to do business in Iowa into CLYDE CORPORATION, Iowa corporation, the survivor
12/10/1993	articles of merger, merging PORCELAIN VENNERS, INC., a California Corporation not authorized to do business in Iowa into CLYDE CORPORATION, Iowa corporation the survivor

Continued 3



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



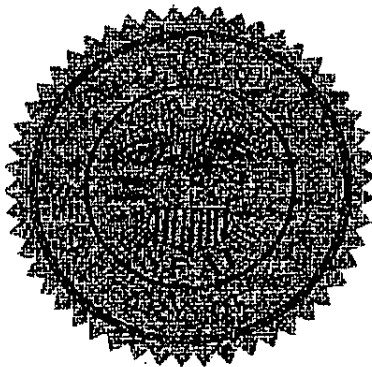
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Date: 11/12/2010



SECRETARY OF STATE

Name: CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC (490 DP - 104483)

- 07/22/1994 amendment, changing article VII, adding Section 6
- 03/31/1995 statement of change of registered agent and/or office
- 04/30/2001 articles of merger, merging IOWA MINERAL TECHNOLOGIES CORPORATION, a Delaware corporation not authorized to do business in Iowa into CLYDE CORPORATION, Iowa corporation, the survivor
- 03/18/2002 amendmnet, changing legal name from CLYDE CORPORATION to ROCHE MINING (MT) USA INC.
- 09/19/2007 amendmnet, changing legal name from ROCHE MINING (MT) USA INC. to DOWNER EDI MINING-MINERAL TECHNOLOGIES (USA) INC.
- 01/04/2010 statement of change of registered agent and/or office
- 11/04/2010 amendmnet, changing legal name from DOWNER EDI MINING-MINERAL TECHNOLOGIES (USA) INC. to CPG RESOURCES-MINERAL TECHNOLOGIES (USA) INC



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE

