

Company Number 1947623

The Companies Act 2006

RESOLUTION

Of World Coal Institute

Passed 7th May 2010

At the Annual General Meeting of the above named Company, duly convened and held at The Sheraton on the Park, 161 Elizabeth Street, NSW 2000, Sydney Australia on 7th May 2010 the subjoined Resolution was duly passed -

Special Resolution

THAT the name of the Company be changed to World Coal Association

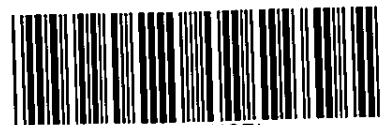


Certified to be a true copy

Karen Milliner

Secretary

TUESDAY



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08/06/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1947623

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WORLD COAL INSTITUTE

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

WORLD COAL ASSOCIATION

Given at Companies House on **11th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES