

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6346976

The Registrar of Companies for England and Wales hereby certifies that

LONDON MINING SOUTH AMERICA LIMITED

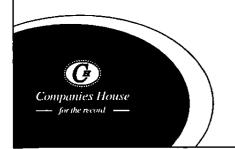
having by special resolution changed its name, is now incorporated under the name of

ARCELORMITTAL MINING SERRA AZUL LIMITED

Given at Companies House on 9th September 2008



**C*`063469768*





COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

2008 £50 FEE PAID COMPANIES HOUSE 26/00116/50

Company number	06346976				
Existing company name:	LONDON	Mining	South	Arenco	Limited.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 17 day of August 2008

That the name of the company be changed to

Minius Serra Agul Limited. New name:

Signed¹ *Director / secretary CIC Manager (if appropriete) / administrator / administrative receiver/

receiver manager / receiver, on behalf of the company (*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

LD1 09/09/2008 **COMPANIES HOUSE**