



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**



C063469768



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME



Company number 06346976

Existing company name LONDON Mining South America 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

New name ArcelorMittal Mining Serra Azul Limited.

Signed


~~*Director / secretary / CIO Manager (if appropriate) / 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

TUESDAY



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09/09/2008

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COMPANIES HOUSE