

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

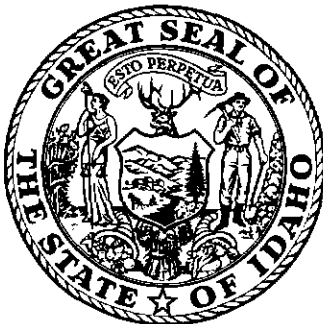
## CHEMICAL LIME COMPANY OF ARIZONA

File Number C 93616

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from CHEMICAL LIME COMPANY OF ARIZONA to **LHOIST NORTH AMERICA OF ARIZONA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 6, 2012



*Ben Yursa*

SECRETARY OF STATE

By *Comptroller*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

12 MAR -6 PM 2:40

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: October 29, 1990, authorizing it to transact business in the State of Idaho under the name of: Chemical Lime Company of Arizona
2. Its corporate name has been changed to: Lhoist North America of Arizona, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Lhoist North America of Arizona, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: January 31, 2012 Corporation Name: Lhoist North America of Arizona, Inc.

Signature: Kenneth E. Curtiss

Typed Name: Kenneth E. Curtiss

Capacity: Vice President and Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
03/06/2012 05:00  
CK: 100890317 CT: 74104 RH: 1313796  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 9 3616

# STATE OF ARIZONA

Office of the  
**CORPORATION COMMISSION**



TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, ERNEST G. JOHNSON, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**\*\* CHEMICAL LIME COMPANY OF ARIZONA \*\***

WAS INCORPORATED ON THE 07TH DAY OF APRIL, 1975.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**\*\* LHOIST NORTH AMERICA OF ARIZONA, INC. \*\***

ON THE 31ST DAY OF DECEMBER, 2011, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 28 Day of February, 2012 A.D.



  
Executive Director

By:

  
DONYELL BOLDEN