

# State of Idaho

## Department of State

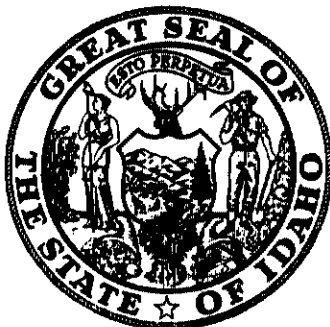
### CERTIFICATE OF AUTHORITY OF

#### LONGYEAR COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LONGYEAR COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to LONGYEAR COMPANY to transact business in this State under the name LONGYEAR COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 19, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl R. Davis*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

To the Secretary of State of Idaho

93 JAN 19 AM 8 41

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is LONGYEAR COMPANY
2. The name which it shall use in Idaho is LONGYEAR COMPANY  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of UTAH
4. The date of its incorporation is DECEMBER 28, 1992 and the period of its duration is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2340 W. 1700 S. SALT LAKE CITY, UTAH 84104
6. The address to which correspondence should be addressed, if different from that in Item 5.  
SAME AS ABOVE
7. The street address of its proposed registered office in Idaho is 300 N. 6<sup>TH</sup> STREET  
BOISE, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
MANUFACTURE AND SELL MINING EQUIPMENT

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only			
IDAHO SECRETARY OF STATE			
19930119	0900	45320	2
CH #:	230360	CUST#	1
CORPORATIO	18	60.00=	60.00

9. The names and respective addresses of its directors and officers are:

SEE ATTACHED  
Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

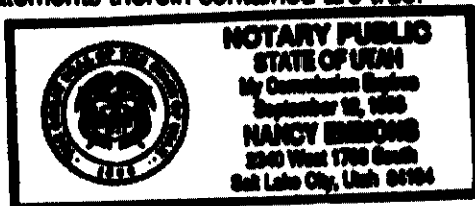
Dated: 12-31-92

LONGYEAR COMPANY  
(Corporation name)  
By [Signature]  
Its President/Vice President (please specify)  
and [Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF UTAH )  
COUNTY OF SALT LAKE ) ss:

I, NANCY V. EMMONS, a notary public, do hereby certify that on  
this 17TH day of JANUARY, 19 93, personally appeared before  
me ROBERT L. MARTIN, who being by me first duly sworn, declared that (s)he  
is the SECRETARY of LONGYEAR COMPANY

that (s)he signed the foregoing documents as SECRETARY of the corporation and that  
the statements therein contained are true.



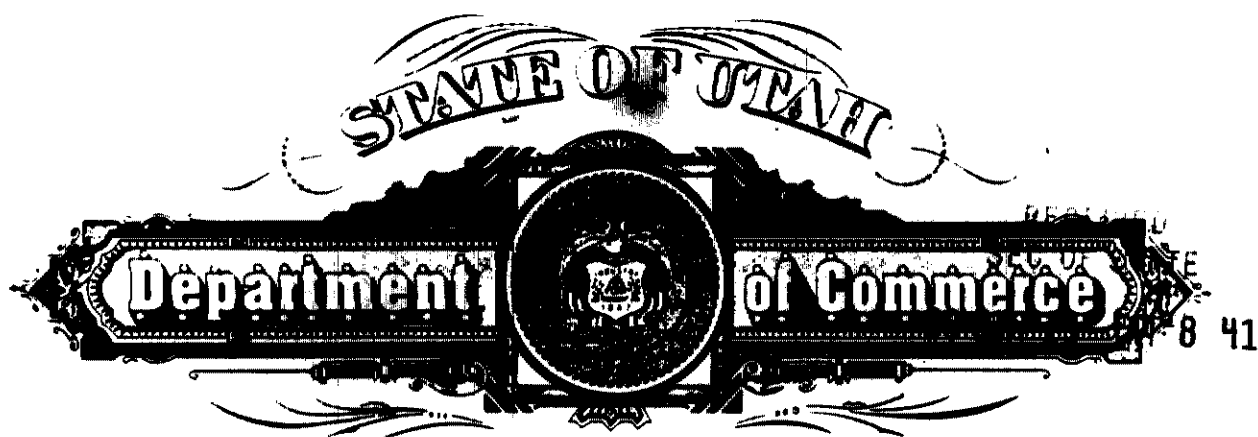
Nancy V. Emmons  
Notary Public

**LONGYEAR COMPANY**  
**2340 West 1700 South**  
**Salt Lake City, Utah 84104**

**OFFICERS AND DIRECTORS**

**As of January 1, 1993**

<b>Chairman of the Board of Directors</b>	<b>H. K. Davies</b>	<b>P. O. Box 784149</b> <b>Sandton 2146, R.S.A.</b>
<b>President and Chief Executive Officer, Director</b>	<b>M. H. Moore</b> <b>473-74-6403</b>	<b>1534 E. Chandler Drive</b> <b>Salt Lake City, Utah 84103</b>
<b>Vice President - International Operations, Director</b>	<b>C. J. Savage</b> <b>471-02-1532</b>	<b>15 Canterbury Crescent</b> <b>North Bay, Ontario P1C 1J9</b> <b>Canada</b>
<b>Vice President &amp; General Manager-USA, Director</b>	<b>R. E. Swayne</b> <b>471-96-1671</b>	<b>8318 Austrian Way</b> <b>Salt Lake City, Utah 84121</b>
<b>Treasurer</b>	<b>H. G. Judge</b> <b>472-92-5597</b>	<b>828 East Edgehill Road</b> <b>Salt Lake City, Utah 84103</b>
<b>Assistant Treasurer</b>	<b>N. V. Emmons</b>	<b>44 West 300 South #1508S</b> <b>Salt Lake City, Utah 84101</b>
<b>Secretary</b>	<b>R. L. Martin</b> <b>471-62-3824</b>	<b>2834 East Cobblemoor Lane</b> <b>Sandy, Utah 84093</b>
<b>Director</b>	<b>R. P. Holdom</b>	<b>P. O. Box 152</b> <b>4870 AD Etten Leur</b> <b>The Netherlands</b>
<b>Director</b>	<b>K. L. Seamon</b> <b>317-36-5748</b>	<b>9702 Chylene Drive</b> <b>Sandy, Utah 84092</b>



## **CERTIFICATION OF GOOD STANDING**

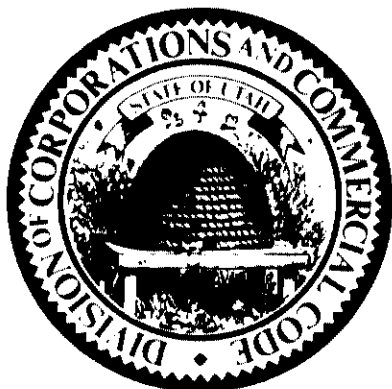
**THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT**

### ***LONGYEAR COMPANY***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *December 28, 1992* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 167148*



Dated this 8th day  
of January, 19 93.

Gary R. Hansen  
Director, Division of  
Corporations and Commercial Code