

CAE Datamine Software Limited

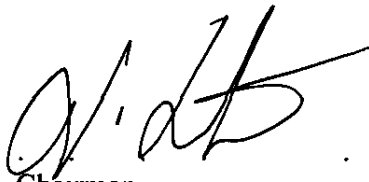
Company No
03142904

The Companies Act 2006

On the 7th March 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to CAE Mining Software Limited "


Chairman

FRIDAY



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A07

16/03/2012

#106

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3142904

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

CAE DATAMINE SOFTWARE LIMITED

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

CAE MINING SOFTWARE LIMITED

Given at Companies House on **21st March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES