

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ESSAR MINERALS, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 28, 2013.

IMPORTANT NOTICE

ESSAR MINERALS, INC.
277 PARK AVENUE
35TH FLOOR
NEW YORK NY 10172



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State