

# CERTIFICATE OF INCORPORATION

Ministère de l'Économie, des Finances et de la Relance (MEPR), a certified body with No. 02/07, by the French Financial Regulatory Authority (AMF - Autorité des Marchés Financiers), certifies that the named company/organisation:



**COMPASS  
MINING**

## **compass mining**

is duly incorporated in the company address:

**21 Rue Du Moulin, Zone Industrielle du Moulin,  
01100 Bellignat, France.**

Having satisfy the regulatory laws guiding the French Republic is cereby certified as an endorsed financial body which is trustworthy to regulate any financial activity(ies) within outside the shores of France and Southern Europe.

with registration number:

**FRN-CC-9010-CNBV-47832**

Valid:

Date of Registration: August 11, 2009

Date of Expiration: August 11, 2035



*Pierre Dubois*

Directeur Régional, Île-de-France

This certificate is valid as long as the elements under which it was obtained are permanently met, and unless it is suspended or withdrawn in time by AMF.