



Certificate of Registration on Change of Name

This is to certify that

NEW HORIZON MINERALS LTD

Australian Company Number 143 932 110

did on the ninth day of November 2011 change its name to

NEW HORIZON COAL LTD

Australian Company Number 143 932 110

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the fourth day of June, 2010.

Issued by the
Australian Securities and Investments Commission
on this ninth day of November 2011.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE