

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6032094

The Registrar of Companies for England and Wales hereby certifies that
CASTLEGATE 457 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MINING EXPLOSIVES LIMITED

Given at Companies House, Cardiff, the 17th January 2007



C06032094G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

163105/10

Company Number: 6032094

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CASTLEGATE 457 LIMITED

Dated // January 2007

Pursuant to Regulation 53 of Table A

I, the undersigned member of the Company being the sold holder of all of the shares in the Company hereby approve the passing of the following as written resolution under regulation 53 of Table A (which is incorporated in the articles of association of the Company):

RESOLUTIONS

THAT the name of the Company be changed to "Mining Explosives Limited".


Castlegate Directors Limited

