

FILE COPY



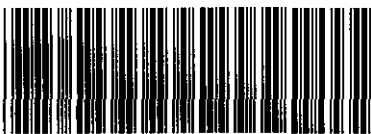
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1110874

The Registrar of Companies for England and Wales hereby certifies that
SILVER MOUNTAIN ADVENTURE LTD

having by special resolution changed its name, is now incorporated
under the name of
LLYWERNOG MINE (RESOURCES) LTD.

Given at Companies House, Cardiff, the 14th November 2006



C01110874D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

10/994/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 01110874

COMPANY NAME SILVER MOUNTAIN ADVENTURE LTD

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

15 MARKET STREET, ABERAERON, CEREDIGION. SA46 0AU.

(ADMINISTRATIVE OFFICE)

on the 6TH (SIXTH) day of NOVEMBER 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME LLYWERNOGI MINE (RESOURCES) LTD.

Signature: 

Chairman, Director, ~~Secretary~~ or Officer of the Company



A46 *AU4SPKDM* 719
COMPANIES HOUSE 09/11/2006

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent. (AS ABOVE)

9