

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1110874

The Registrar of Companies for England and Wales hereby certifies that
MID-WALES MINING MUSEUM LIMITED(THE)

having by special resolution changed its name, is now incorporated
under the name of
SILVER MOUNTAIN ADVENTURE LTD

Given at Companies House, Cardiff, the 6th May 2003



C011108745



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

52702005 N/M.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1110874

COMPANY NAME THE MID-WALES MINING MUSEUM LTD

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

THE ADMINISTRATIVE OFFICE, 15 MARKET STREET,
ABERAERON, CEREDIGION

on the TWENTY SECOND day of APRIL ~~18~~ 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SILVER MOUNTAIN ADVENTURE LTD

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

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