FILE COPY



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





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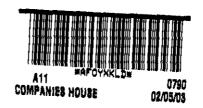
SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

| 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: | ıe |
| THE ADMINISTRATIVE OFFICE, IS MARKET STREET | |
| ABERACRON, CEREDIGION | |
| on the TWENTY Second day of APRIL 15 2003 | <u></u> |
| The following Special Resolution was duly passed: | |
| That the name of the Company be changed to: | |
| NEW NAME SILVER MOUNTAIN ADVENTURE LT) | |
| | |
| Signature: Ghairman, Director, Secretary or Officer of the Company | |

Notes:

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, ABERAGRON, CEREDIGION. SA46 OAU.



^{*} Please delete as appropriate.