

CLUFF GOLD PLC (the Company)

Company number 4822520

WRITTEN RESOLUTION OF THE DIRECTORS

We, the undersigned, being directors of the Company **RESOLVE** on this day, 28 September 2012, pursuant to article 4 of the articles of association of the Company that

The Company's name be changed to Amara Mining plc

Name of director

Signature

Pete Gardner



John McGloin



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FRIDAY



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28/09/2012

#287

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4822520

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CLUFF GOLD PLC

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AMARA MINING PLC

Given at Companies House on **28th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES