



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4944313

The Registrar of Companies for England and Wales hereby certifies that

THIRD LTD

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

ACN GOLD LTD

Given at Companies House on **20th March 2008**



C04944313J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT21/03/08
21/03/08
COMPANIES HOUSE

COMPANY NUMBER 04944313

COMPANY NAME THIRD LTD

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at.
29 HARLEY STREET, LONDON W1G 9QR

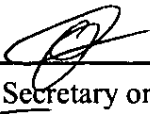
on the 17th day of March 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME ACN GOLD LTD

Signature


Chairman, 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

PLEASE SEND NEW CERTIFICATE TO

FORMATIONS HOUSE
29 HARLEY STREET
LONDON W1G 9QR

TUESDAY



A41 18/03/2008 284
COMPANIES HOUSE