

Gondwana Ventures Limited
(the "Company")

Company No:
05660244

The Companies Act 2006

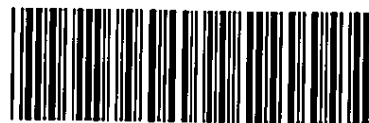
On 2nd October 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to section 78 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Abaska Trading Limited."

.....
Director

SATURDAY



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09/01/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5660244

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

GONDWANA VENTURES LIMITED

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

ABASKA TRADING LIMITED

Given at Companies House on **11th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES