

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6105145

The Registrar of Companies for England and Wales hereby certifies that  
NEWCO D LTD.

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

Given at Companies House, Cardiff, the 8th May 2007



\*C061051457\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

70020270/30  
SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

30 APR 2007

COMPANY NUMBER 6105145

COMPANY NAME NEWCO D LTD

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

Amalienstr 71, 80799 Munich, Germany

on the 14th day of February 2007

The following Special Resolution was duly passed

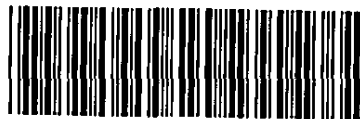
That the name of the Company be changed to

NEW NAME MINA PROJECT LTD

Signature

Chairman, Director, Secretary or Officer of the Company

MONDAY



\*ARSK5P5C\*

A38

30/04/2007

246

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent