



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6269093

The Registrar of Companies for England and Wales hereby certifies that

**EXPLORATION GEOSCIENCES LIMITED**

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

**EXPLORATION GEOSCIENCES (UK) LIMITED**

Given at Companies House on **26th September 2008**



**\*C06269093P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

002362/10

Company Number. 06269093

**THE COMPANIES ACT 1985**  
(As amended by the Companies Act 1989 and 2006)

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**EXPLORATION GEOSCIENCES LIMITED**

(the "Company")

At an Extraordinary General Meeting of the Company held at Shear Farm Barn, North Road, Goudhurst, Cranbrook, TN17 1JR on 26th September 2008 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

That the Company change its name from Exploration Geosciences Limited to Exploration Geosciences (UK) Limited on 30<sup>th</sup> September 2008

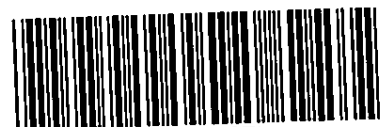
*Paul Warren Bathurst*

Mr Paul Warren Bathurst  
(Chairman)

*26 September 2008*

Date

FRIDAY



A15

\*AADD03GT\*  
26/09/2008  
COMPANIES HOUSE

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