



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6439652

The Registrar of Companies for England and Wales hereby certifies that

MULBERRY TRADING LIMITED

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

DANISH GOLD LIMITED

Given at Companies House on **25th March 2008**



C06439652O



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 6439652

The Companies Acts 1985 to 2006

Special Resolution
(pursuant to Section 283 of the Companies Act 2006)

of

MULBERRY TRADING LIMITED

At a General Meeting of the members of the above named Company held at

[Venue] Unit 3 Abercorn Commercial Centre, Manor Farm Road, Perivale HA0 1AN
on the 12th day of march 2008 the following Special Resolution was passed

THAT the name of the Company be changed to

DANISH GOLD LIMITED



Chairman

Presented By:-

A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ

Ref: /157304S