

## **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**

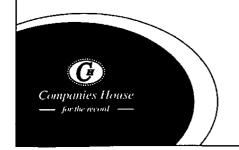
having by special resolution changed its name, is now incorporated under the name of

## **DANISH GOLD LIMITED**

Given at Companies House on 25th March 2008



\*C06439652O\*





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] unid 3 Aborcorn Commercial Contro, manar form 2008, Perivale 14 AO 1 AN
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

THURSDAY

A38

20/03/2008 COMPANIES HOUSE 197

Chairman

Presented By --

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

Ref: /157304S