

**BUK TOPCO LIMITED**  
Company Number 7123187  
(the "Company")

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY**

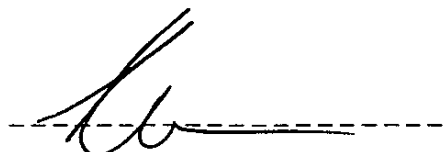
17 February 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

IT WAS RESOLVED THAT The Company's name be changed to  
AFRICAN BARRICK GOLD LIMITED

The undersigned, being the sole member of the Company and entitled to vote on the special resolution stated above on 17 February 2010, hereby irrevocably agrees to the above special resolution



Signed by: Barrick Gold Corporation

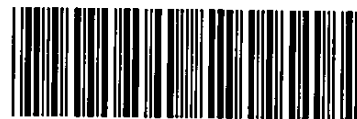
Date



**Faith Teo**  
Senior Counsel and  
Corporate Secretary

**Phil E. Veenman**  
Senior Vice-President, Assistant General  
Counsel and Secretary

WEDNESDAY



LD1 \*LSFWGHL6\* 66  
17/02/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7123187

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

**BUK TOPCO LIMITED**

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

**AFRICAN BARRICK GOLD LIMITED**

Given at Companies House on 17th February 2010



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES