



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

NO. 80167

I hereby certify that

CODLAYAN LIMITED

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

AARDVARK CLEAR MINE LIMITED

Given under my hand at Edinburgh the 10 January 1983

A handwritten signature in dark ink, appearing to read "Eric Lough", written over a faint, illegible printed name.

80164/3

COMPANIES ACT 1948

SPECIAL RESOLUTION

of

CODLAYAN LIMITED



Company Number

80167

Passed - 9th December, 1982.

At an Extraordinary General Meeting of the members of the above Company after due notice specifying the intention to propose the following Resolution as a Special Resolution had been given, held at 20 Queen's Road, Aberdeen in the County of Aberdeen on the Ninth day of December, Nineteen Hundred and Eighty-two the following Special Resolution was duly passed:-

"That the name of the Company be changed from Codlayan Limited to Aardvark Clear Mine Limited".

Director

Presented by:-

Iain Smith & Company,  
Solicitors,  
20 Queen's Road,  
Aberdeen.

