

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 221805

The Registrar of Companies for England and Wales hereby certifies that
IMPERIAL SMELTING PROCESSES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

Given at Companies House, Cardiff, the 11th November 1997



C00221805A

E.P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

221805



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

IMPERIAL SMELTING PROCESSES LIMITED

Passed on the 6th day of October 1997

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 6th day of October 1997 at 6 St James's Square, London SW1Y 4LD, the following resolution was passed as a Special Resolution:-

RESOLUTION

"THAT the name of the Company be changed to Rio Tinto Technology Development Limited"

A handwritten signature in dark ink, appearing to read "P. C. Haythornthwaite".

SECRETARY

