

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 932630

The Registrar of Companies for England and Wales hereby certifies that  
MELLOWES PG LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RTZ MINING & METALS LIMITED

Given at Companies House, Cardiff, the 1st September 1998



\*C009326300\*

*E. P. Owen*  
FOR E. P. OWEN

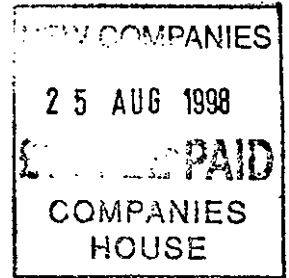
For the Registrar of Companies



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

HC006B

Company Number: 932630



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MELLOWES PG LIMITED

(Passed the 7<sup>th</sup> day of August 1998)

At an Extraordinary General Meeting of the above Company duly convened and held at 6 St. James's Square, London, SW1 on the 7<sup>th</sup> day of August 1998, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

That the name of the Company be changed to  
RTZ MINING & METALS LIMITED

.....  
Secretary

