

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1151578

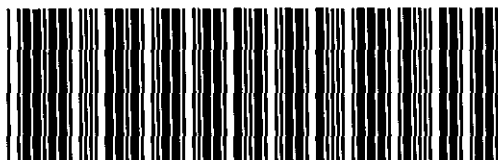
The Registrar of Companies for England and Wales hereby certifies that

MICROFINE MINERALS LIMITED

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

MINELCO SPECIALITIES LTD

Given at Companies House, Cardiff, the 17th December 2003



C01151578G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

038323 / 80

270076

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1151578

COMPANY NAME Microfine Minerals Ltd

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

Raynesway, Derby, DE21 7BE

on the 10th day of December 20 3

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Minelco Specialities Ltd

Signature: R. Wheatley

~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.