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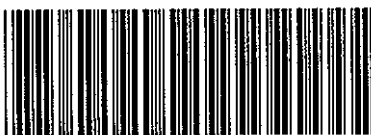
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2649815

The Registrar of Companies for England and Wales hereby certifies that
MINORCO MINERALS HOLDINGS (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ANGLO INDUSTRIAL MINERALS HOLDINGS LTD.

Given at Companies House, Cardiff, the 2nd July 1999



C026498151



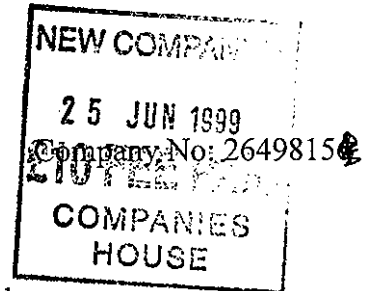
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

200242



Minorco Minerals Holdings (UK) Ltd.

SPECIAL RESOLUTION

Passed at the Extraordinary General Meeting
held on 8 June 1999

It was resolved as a SPECIAL RESOLUTION that the company change its name with immediate effect from Minorco Minerals Holdings (UK) Ltd. to ANGLO INDUSTRIAL MINERALS HOLDINGS LTD.

Secretary

40 Holborn Viaduct
London
EC1A 3DF

