



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2704357

I hereby certify that

TICKVIEW LIMITED

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

RUST RESOURCES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 13 JULY 1992

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer

Company No: 2704357



**SPECIAL
RESOLUTION**

The Companies Act 1985
Private Company Limited
by Shares

of TICKVIEW LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 140 Tabernacle Street, London EC2A 4SD on 20th May 1992 the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

13/7/92

RUST RESOURCES LIMITED

Signed.....
I. POTTER - Chairman

HALLMARK 140 Tabernacle Street
COMPANY London EC2A 4SD
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LIMITED Fax: 01-251 0602
Dx: 33669 Finsbury Square