

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2811366

The Registrar of Companies for England and Wales hereby certifies that

GALESTORM LIMITED

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

KAZAKHSTAN GOLD LIMITED

Given at Companies House, London, the 6th May 1993

A handwritten signature in black ink, appearing to read 'C. Carr'.

MR. C. CARR
For The Registrar Of Companies



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

No. 2811366

cc R



THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GALESTORM LIMITED

PASSED 4th May, 1993

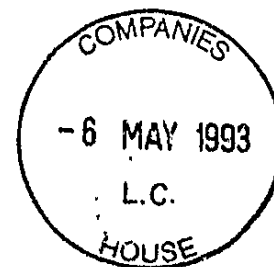
At an Extraordinary General Meeting of the above-named Company, duly convened and held on 4th May, 1993 the following Resolution was duly passed as an SPECIAL RESOLUTION.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Kazakhstan Gold Limited".

.....
Chairman

SFTC/T181337/PAH0004.DOC



RBS, 069831
c/n. £2000
same day