

Company Number 03040758

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

SANTON PUTNEY LIMITED ("Company")

PASSED ON 10 MAY 2012

The following resolution was duly passed as a special resolution on 10 May 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to Salinas Goldmine Limited

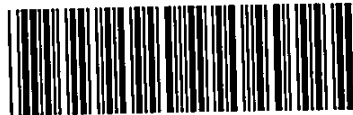
Signed


Godfrey Bilton
Sole Director

Date

10th May 2012

FRIDAY



A195PEIX

A06

18/05/2012

#354

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3040758

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SANTON PUTNEY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SALINAS GOLDMINE LIMITED

Given at Companies House on **22nd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES