

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3084676

The Registrar of Companies for England and Wales hereby certifies that
BRAVEGOLD2 LIMITED

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

Given at Companies House, Cardiff, the 30th April 1996

P. A. Morgan
P.A.MORGAN (MRS)



C03084676T

For the Registrar of Companies



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

HC006B

Company No. 03084676
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of **BRAVEGOLD2 LIMITED**

passed the *22nd April, 1996*

By means of a written resolution dated the *22nd April, 1996*, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT the name of the company be and is hereby changed to **SANDOREN LIMITED**

Signed: _____

Director / Secretary