

**COMPANY NUMBER: 3195445**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

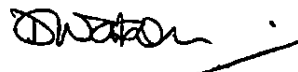
**of**

**TESLA-IMC INTERNATIONAL LIMITED**

At an extraordinary general meeting of the above Company duly convened and held on 7 December 2011 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

**THAT the name of the Company be changed to -  
"TESLA Exploration International Limited"**



**COMPANY SECRETARY**

THURSDAY



RC2 \*R0OP32BC\* 22/12/2011 #96  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3195445

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

**TESLA-IMC INTERNATIONAL LIMITED**

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

**TESLA EXPLORATION INTERNATIONAL LIMITED**

Given at Companies House on **30th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES