

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3298904

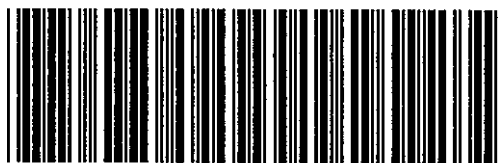
The Registrar of Companies for England and Wales hereby certifies that

**BILLITON LIMITED**

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

**Billiton Group Limited**

Given at Companies House, London, the 30th May 1997



\*C03298904T\*

*S. Bashar.*

**MISS S. BASHAR**

For The Registrar Of Companies



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

No. 3298904

**The Companies Act 1985**



**Private Company Limited by Shares**

**Written Resolution of Billiton Limited**

The following resolution was passed as a written resolution of the Company on 30 May 1997 in accordance with the Articles of Association of the Company.

**Special Resolution**

**THAT** the name of the Company be changed to "Billiton Group Limited".

A handwritten signature in dark ink, appearing to be 'R. M. L.', written over a horizontal line.

For and on behalf of  
Hackwood Secretaries Limited  
- Secretary

Hackwood Secretaries Limited (RJA)  
Barrington House  
59-67 Gresham Street  
London EC2V 7JA  
Tel:- 0171 606 7080

NLC-RW-  
BB25901  
S/Day