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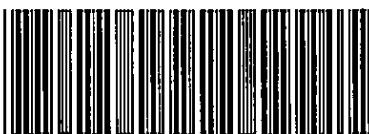
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3470348

The Registrar of Companies for England and Wales hereby certifies that
THE CROWN COLLECTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE LONDON MINT OFFICE LIMITED

Given at Companies House, Cardiff, the 28th June 2007



C03470348R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101280/10

NEW COMPANIES

22 JUN 2007

COMPANIES

THE CROWN COLLECTIONS LIMITED

Company No
03470348

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"That the name of the Company be changed to THE LONDON MINT OFFICE LIMITED"

Passed on 1st June 2007

The Members

£1.00 Ordinary shareholders:
INTERNATIONAL COINS BV

S. Mellis

FRIDAY



AJ8WBQMK

A41

22/06/2007

159

COMPANIES HOUSE