

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5060871

The Registrar of Companies for England and Wales hereby certifies that
HACKREMCO (NO. 2125) LIMITED

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

ANGLO AMERICAN SERVICES (RUSSIA) LIMITED

Given at Companies House, London, the 13th April 2004



C05060871C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103 955

No. 5060871

The Companies Act 1985

Private Company Limited by Shares



Written Resolution of Hackremco (No. 2125) Limited

The following resolution was passed as a written resolution of the Company on 13 April 2004 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to Anglo American Services (Russia) Limited


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (WXW)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

