

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5377234

The Registrar of Companies for England and Wales hereby certifies that

TABLE MOUNTAIN MINERALS PLC

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

PLECTRUM PETROLEUM PLC

Given at Companies House, London, the 27th October 2005



C05377234Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

023015



Company Number: 5377234



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION OF
TABLE MOUNTAIN MINERALS PLC
(the "Company")

Passed 27 OCTOBER 2005

At an Extraordinary General Meeting of the Company, duly convened and held at Stringer Saul LLP, 17 Hanover Square, London W1S 1HU on 27 October 2005 at 11 am, the following resolution, proposed as a **SPECIAL RESOLUTION**, was passed:

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to Plectrum Petroleum Plc.


.....
Chairman 

Dated 27 October 2005

