

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5391897

The Registrar of Companies for England and Wales hereby certifies that
INTERCEDE 2029 LIMITED

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

PLATINUM MINING CORPORATION OF INDIA (UK) LIMITED

Given at Companies House, London, the 16th March 2005



C05391897F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

147925

Registered Number: 5391897



THE COMPANIES ACT
INTERCEDE 2029 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")


The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting:

SPECIAL RESOLUTION

That the name of the Company be changed to

PLATINUM MINING CORPORATION OF INDIA (UK) LIMITED

Sole Member:


.....
as authorised representative for
Mitre House Nominees Limited

Date: 16/03/2005

