

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5524741

The Registrar of Companies for England and Wales hereby certifies that
RIO TINTO KALI LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RIO TINTO VOSTOK LIMITED

Given at Companies House, Cardiff, the 2nd November 2005



C055247411



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

LGX

103059/10

Company No: 5524741

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

COMPANY


08 OCT 2005

RIO TINTO KALI LIMITED

RESOLUTION
(passed on 19 October 2005)

The following resolution, proposed at an Extraordinary General Meeting of the above mentioned Company duly convened and held at 6 St James's Square, London, SW1Y 4LD on Wednesday 19 October 2005, was duly passed as a Special Resolution.

THAT the name of the Company be changed to "Rio Tinto Vostok Limited".


Roger P Dowding
Secretary

