

Company Number: 05601091

TUESDAY




PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
STRATEX INTERNATIONAL PLC
(the “Company”)**

At a general meeting of the Company duly convened and held on 4 September 2018, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to “Oriole Resources PLC”.


.....
Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5601091**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

STRATEX INTERNATIONAL PLC

a company incorporated as public limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ORIOLE RESOURCES PLC

Given at Companies House on **4th September 2018**