



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 6118029

I hereby certify that

TEMPLAR RESOURCES PLC

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

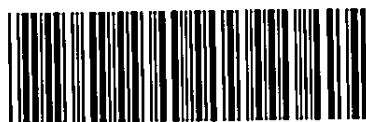
TEMPLAR RESOURCES LIMITED

and that the company is limited.

Given at Companies House on **28th July 2008**



MONDAY



CRS 28/07/2008 17
COMPANIES HOUSE

