

Company no: 6223345

Resolution of Metallon Corporation Limited

(passed on 17 August 2010)

On 17 August 2010 the following special resolution was duly passed by the sole member of the company

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to Metgold Limited with immediate effect

Certified a true copy



J A Kirton ACIS

For and on behalf of

St James's Corporate Services Limited

Secretary

WEDNESDAY



LL34LMN7

LD1

18/08/2010

61

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6223345

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

METALLON CORPORATION LIMITED

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

METGOLD LIMITED

Given at Companies House on **18th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES