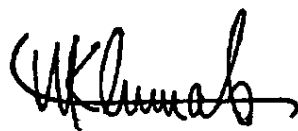


6223345

METGOLD LIMITED

Written Special Resolution of the sole Member pursuant to the provisions of the Company's Articles of Association passed on 05 June 2014

We, the undersigned, being the sole Member of Metgold Limited, hereby resolve as a Special Resolution that the name of Metgold Limited be changed to Metallon Corporation Limited with immediate effect



Mzi Khumalo
Director
For and on behalf of
Redwing Mining Limited



J Kirton
For and on behalf of
St James's Corporate Services Limited
Company Secretary

CERTIFIED A TRUE COPY
OF THE ORIGINAL



FOR AND ON BEHALF OF
ST JAMES'S CORPORATE SERVICES LIMITED
SECRETARY

SATURDAY
TU



A09	*A3AHW102*	#139
	21/06/2014	
	COMPANIES HOUSE	
A31	*A3A7N5HU*	#155
	17/06/2014	
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6223345

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

METGOLD LIMITED

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

METALLON CORPORATION LIMITED

Given at Companies House on **26th June 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**