

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6309008

The Registrar of Companies for England and Wales hereby certifies that

ASSOCIATED GOLD & URANIUM LIMITED

having by special resolution changed its name, is now incorporated
under the name of

METMIN LIMITED

Given at Companies House, London, the 12th July 2007



C06309008B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 6309008



THE COMPANIES ACT 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ASSOCIATED GOLD & URANIUM LIMITED

Passed 12 July 2007

We, the undersigned, being all the members of the Company who at the date of this Resolution are entitled to attend and vote at a general meeting of the Company hereby resolve in accordance with Section 381A of the Companies Act 1985 that the following resolution be passed

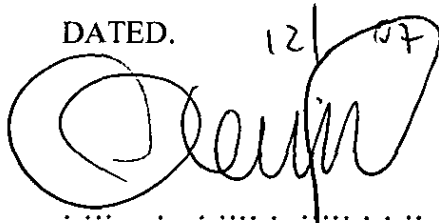
ORDINARY RESOLUTION

1. That with the consent of the Registrar of Companies the name of the Company be changed to 'Metmin Limited'

DATED.

12/07

2007


.....
For and on behalf of
Gower Nominees Ltd



.....
For and on behalf of
Gower Secretaries Ltd

THURSDAY



LD1

L47FWR64
12/07/2007
COMPANIES HOUSE

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