

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6425885

The Registrar of Companies for England and Wales hereby certifies that

PHIGOLD LIMITED

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

PHIGOLD MINING LIMITED

Given at Companies House, London, the 11th February 2008



\*C06425885A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

153397

Company Number: 6425885



**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**Phigold Limited**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 I the undersigned, being the sole shareholder of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

**THAT** the name of the Company be changed to "Phigold Mining Limited"

Signed .....

Dated *8<sup>th</sup> February*.. 2008

MONDAY



LD1 "LRNAX4S" 11/02/2008 88  
COMPANIES HOUSE