

Company number: 7050200

Circulation date:

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GAIA POWER SOUTH EAST LIMITED

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the company be changed to Gaia Metals Limited

The undersigned, being the only person eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agrees to that resolution.



For and on behalf of
Halliwells Directors Limited

Date 16/6/2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7050200

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

GAIA POWER SOUTH EAST LIMITED

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

GAIA METALS LIMITED

Given at Companies House on **21st June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES