

Company No 07171342

**Special
Resolution**

The Companies Act 2006
Private Company Limited by Shares

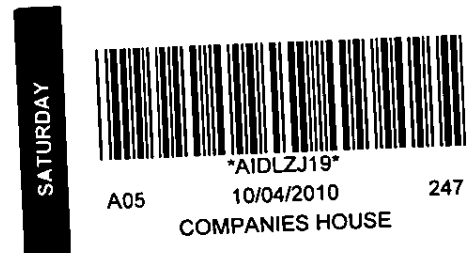
~~70271342~~

of MGM GOLD MINING LIMITED

At a General Meeting of the above-named Company
duly convened and held at The Registered Office
on 9 April 2010
the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to
COELACANTH LIMITED



CHAIRMAN

Waterlow Legal & Company Services
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3