FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company Number 7505002

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

LPA016 PLC

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

CARIBOO GOLD MINES PLC

Given at Companies House on **7th February 2011**

XOKLGRDA

Companies House
for the record

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House
for the record

NM01 (ef)

Notice of Change of Name by Resolution

Company Number: **07505002**

Company Name: **LPA016 PLC**

Received for filing in Electronic Format on the: **04/02/2011**

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07505002

Company name:

LPA016 PLC

The following special resolution to change the name of the company was agreed and passed by members.

On the 4th February 2011

That the name of the company be changed to:

CARIBOO GOLD MINES PLC