

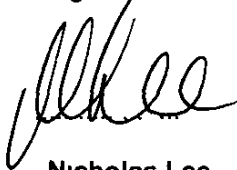
**Company Number 8065228**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RECORD OF A DECISION OF THE SOLE MEMBER**  
**OF**  
**PATERNOSTER RESOURCES LIMITED**  
**(the "Company")**

On 27 June 2012 the following special resolution was duly passed in accordance with section 357(2) of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Viridas Limited"



**Nicholas Lee**

**Director**



LD1 \*L1BYEQVC\* 27/06/2012 #2  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8065228

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

**PATERNOSTER RESOURCES LIMITED**

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

**VIRIDAS LIMITED**

Given at Companies House on **27th June 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES