



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6050675

The Registrar of Companies for England and Wales hereby certifies that

**ENRC LIMITED**

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

**ENRC FINANCE LIMITED**

Given at Companies House on **30th September 2008**



**\*C06050675T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No. 06050675

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**ENRC LIMITED**

(the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER

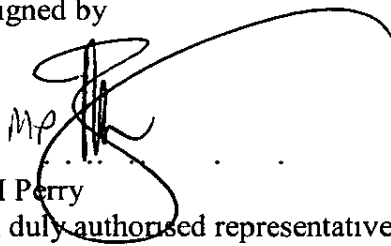
Passed on 15 September 2008

The undersigned, being at the date hereof a duly authorised representative of the sole member of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company convened to consider and, if thought fit, pass the following resolution, and pursuant to section 296 of the Companies Act 2006, hereby passes the following resolution and agrees that such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held, such resolution to take effect as a special resolution

**RESOLUTION**

**THAT** the name of the Company be and is hereby change to ENRC Finance Limited

Signed by



M Perry  
A duly authorised representative of  
**Eurasian Natural Resources Corporation PLC**

**Written Resolutions**

In order to signify agreement to the resolution, please sign above where indicated. This deadline by which this resolution must be passed is 13 October 2008. If the resolution has not been passed by 13 October 2008 then it will lapse.



TUESDAY



\*LHEJJ3K5\*

LD1

30/09/2008

171

COMPANIES HOUSE