



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6301618

The Registrar of Companies for England and Wales hereby certifies that

VATUKOULA GOLD MINES LIMITED

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

MUTANDERIS 551 LIMITED

Given at Companies House on **15th August 2008**



C06301618E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

031136/100

Company Number: 6301618



THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
VATUKOULA GOLD MINES LIMITED
("the Company")

Passed 15 August 2008

By written resolution signed by or on behalf of the members of the Company, the following resolution was passed on the date above

- CHANGE OF NAME**
THAT the name of the Company be changed to

Mutanders 551 Limited

Laytons Partner
For and on behalf of
LAYTONS SECRETARIES LIMITED
Secretary



Company Number: 6301618

WRITTEN RESOLUTION OF THE SOLE MEMBER

- of -

VATUKOULA GOLD MINES LIMITED
("the Company")

In accordance with Regulation 53 of Table A (being applicable to the Company) the following resolution in writing (having been signed by or on behalf of all the members of the Company who would at the date the resolution becomes effective have the right to attend and vote at general meetings of the Company) shall have effect as if duly passed at a general meeting and without the requirement for any previous notice, and be dated with the date of the last member to sign this or some other document setting out accurately the terms of the resolution

- 1. CHANGE OF NAME**
THAT the name of the Company be changed to

Mutanderis 551 Limited



Dated: 15 August 2008

Laytons Partner
For and on behalf of
LAYTONS MANAGEMENT LIMITED
Sole Shareholder