

WE HEREBY CERTIFY THIS TO BE  
A TRUE COPY OF THE ORIGINAL.



*Beacraft Ltd*  
DATED *15 May* 2006  
Beacraft LLI  
100 Fetter Lane, London EC4A 1BN  
Telephone: 0207 242 1011

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5084775

The Registrar of Companies for England and Wales hereby certifies that

DOMINION MINING PLC

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

CAPE DIAMONDS PLC

Given at Companies House, London, the 28th February 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —