

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2447565

The Registrar of Companies for England and Wales hereby certifies that
CATHEDRAL VINTNERS LIMITED

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

Given at Companies House, Cardiff, the 20th August 2004



C02447565J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CATHEDRAL VINTNERS LTD

001313/20

Company No:2447565

The Companies Act 1985
Company limited by shares

Special Resolution of **CATHEDRAL VINTNERS LTD**, passed 11th August 2004

At an Extraordinary General Meeting of the above named company, duly convened and held at The Coach House, Chamberlain Street, Wells at 4:00pm on the eleventh day of August 2004, the subjoined special resolution was passed:

RESOLUTION

That the company's name be changed to **BECATECH RESOURCES LTD**

Signed



Company Secretary

