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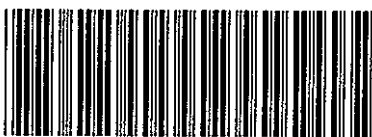
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3514140

The Registrar of Companies for England and Wales hereby certifies that  
BIO RESOURCES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BIO HYDRO METALLURGY LIMITED

Given at Companies House, Cardiff, the 19th January 1999



\*C03514140I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



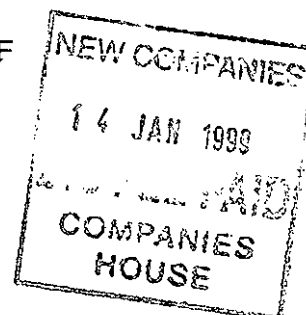
C O M P A N I E S H O U S E

HC006B

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\*SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3514140COMPANY NAME BIO RESOURCES LIMITED

At an Extraordinary General ~~\*Annual General\*~~ General \* Meeting of the  
above named company, duly convened and held at:

YEW TREES, 15 WOODEND DRIVE,SOUTH ASCOTon the 2ND day of DECEMBER 19 98

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BIO HYDRO METALLURGY LIMITEDTRADING NAME (BHM LIMITED)Signature: Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

SIMON PURKISS  
YEW TREES  
15 WOODEND DRIVE  
SOUTH ASCOT  
SL5 9BD

