

Company Name: COBALT RESOURCING LIMITED
Company Number: 07057573
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

Special Resolution:

It was resolved to submit the following special resolution to the members of the company

It was resolved that, subject to the consent of the Registrar of Companies, the name of the company be changed to

Aruba Resourcing Limited

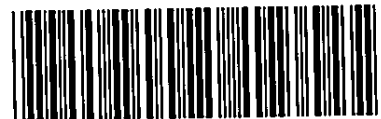
Signed by all the director(s) of the company



Crossman, Richard

01/4/10

WEDNESDAY



RUHV3JCV

RM

21/04/2010
COMPANIES HOUSE

214



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7057573

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

COBALT RESOURCING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ARUBA RESOURCING LIMITED

Given at Companies House on **23rd April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES