



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2401127

The Registrar of Companies for England and Wales hereby certifies that

TECTEON PLC

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

BERKELEY MINERAL RESOURCES PLC

Given at Companies House on **3rd March 2008**



Companies House
— For the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES