



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2401127**

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

**BERKELEY MINERAL RESOURCES PLC**

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

**BMR MINING PLC**

Given at Companies House on **28th May 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES