



FILE COPY

**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:

BMR MINING PLC

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

BMR GROUP PLC

Given at Companies House on 10th February 2016