

Company No 7934335

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

PLUMBROOK LIMITED
(the "Company")

Rockhopper Investments Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to TUNGSTEN CORPORATION LIMITED

SIGNATURE 

Julian Medland and Mark Coates for and on behalf of Rockhopper Investments Limited

DATE

16th March 2012

Notes

- 1 The circulation date of this resolution is 15 March 2012 This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date Only such eligible members (or persons duly authorised on their behalf) should sign this resolution
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
- 3 This resolution must be passed by 11 April 2012. If the resolution is not passed by such date it will lapse The agreement of a member to this resolution is ineffective if signified after this date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7934335

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

PLUMBROOK LIMITED

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

TUNGSTEN CORPORATION LIMITED

Given at Companies House on **28th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES