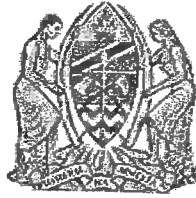


THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

NO **29785**

I HEREBY CERTIFY THAT

EAST LUPA GOLD FIELDS =====

..... Limited

having, with sanction of a special Resolution of the said Company, and with the approval of the Registrar signified in writing Changed its name, is now called the

MANTRA TANZANIA =====

..... Limited

and I have entered such new name on the Register accordingly.

Given under my hand at Dar es salaam

this **11TH** day of **MAY**

Two thousand and **SIX**

.....
Asst. Registrar of Companies