



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2167843

The Registrar of Companies for England and Wales hereby certifies that
AFRICAN GOLD PLC

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

MWANA AFRICA PLC

Given at Companies House, London, the 26th October 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —