



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3172986

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

**AMBRIAN CAPITAL PLC**

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

**EAST WEST RESOURCES PLC**

Given at Companies House on 5th July 2012

