



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. **7384657**

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

### **BOTSWANA EXPLORATION PLC**

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

### **BOTSWANA DIAMONDS PLC**

Given at Companies House on **14th October 2010**

