



**Certificate
of the Incorporation of a Company on
Re-Registration as a Public Limited
Company**

No. of Company: 60527

IT IS HEREBY CERTIFIED that

ROCHE BAY PUBLIC LIMITED COMPANY

(originally called ROCHE BAY MINING COMPANY LIMITED and subsequently known as ROCHE BAY LIMITED) incorporated as a Limited Company on the 11th day of February One Thousand Nine Hundred and Ninety Seven has by Special Resolution dated 11th September 2001 registered as a **Public Limited Company**.

Given at Gibraltar, this 20th day of November Two Thousand and One.



[Handwritten signature in purple ink]
For and on behalf of the
Registrar of Companies