



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

Company Number **5173250**

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

**STRATMIN GLOBAL RESOURCES PLC**

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

**TECTONIC GOLD PLC**

Given at Companies House on **22nd June 2018**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**