

WK-277188

Certificate of Incorporation on Change of Name

I DO HEREBY CERTIFY that

Kryso Resources Corporation Limited

having by Special resolution dated 29th day of October Two Thousand Thirteen changed its name, is now incorporated under name of

China Nonferrous Gold Limited

中国有色黄金有限公司

*Given under my hand and Seal at George Town in the
Island of Grand Cayman this 8th day of November
Two Thousand Thirteen*

**An Authorised Officer,
Registry of Companies,
Cayman Islands.**

