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Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

PADANG RESOURCES LIMITED

Australian Company Number 106 240 475

did on the twentieth day of December 2012 change its name to

PALACE RESOURCES LIMITED

Australian Company Number 106 240 475

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the eighth day of September, 2003.

Issued by the
Australian Securities and Investments Commission
on this twentieth day of December, 2012.

A handwritten signature in black ink, appearing to read 'G. Medcraft', written over a large, faint watermark of the word 'CERTIFICATE'.

Greg Medcraft
Chairman



CERTIFICATE