



# Certificate of Registration on Change of Name

This is to certify that

**CALLABONNA URANIUM LTD**

**Australian Company Number 099 247 408**

did on the twenty-eighth day of September 2012 change its name to

**CALLABONNA RESOURCES LTD**

**Australian Company Number 099 247 408**

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 New South Wales and the date of commencement of registration is the eleventh day of January, 2002.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-eighth day of September 2012.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE