

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF CHANGE OF NAME
(Section 21)**

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of a change of name having been complied with

Ratel Gold Limited

BVI COMPANY NUMBER 1568365

which was incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 27th day of January, 2010 has changed its name to

St. Augustine Gold and Copper Limited

this 10th day of January, 2011.



for **REGISTRAR OF CORPORATE AFFAIRS**
10th day of January, 2011