



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7384657

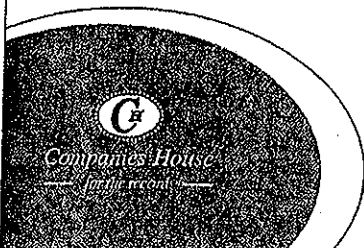
The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BOTSWANA EXPLORATION PLC

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

BOTSWANA DIAMONDS PLC

Given at Companies House on 14th October 2010



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES