



Certificate of Registration on Change of Name

This is to certify that

KINGS MINERALS N.L.

Australian Company Number 006 381 684

did on the seventh day of December 2010 change its name to

CERRO RESOURCES NL

Australian Company Number 006 381 684

The company is a public company

The company is no liability

The company is taken to be registered under the Corporations Act 2001 in Victoria and the date of commencement of registration is the twenty-seventh day of February, 1985.

Issued by the
Australian Securities and Investments Commission
on this seventh day of December 2010.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE