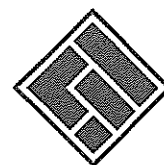


MKY CORPORATION LIMITED
Suite 6
245 Churchill Avenue
SUBIACO WA 6008

Remove this top section if desired before framing



Certificate of Registration on Change of Name



This is to certify that

MKY CORPORATION LIMITED

Australian Company Number 099 247 408

did on the twenty-eighth day of November 2008 change its name to

MKY 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 November, 2008.

A stylized, handwritten signature in black ink, appearing to read 'AM'.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE