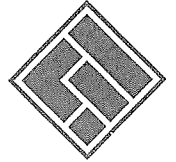




Certificate of Registration on Change of Name



This is to certify that

CAPRAL ALUMINIUM LIMITED

Australian Company Number 004 213 692

did on the eighteenth day of April 2008 change its name to

CAPRAL LIMITED

Australian Company Number 004 213 692

The company is a public company.

The company is limited by shares.

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 November, 1936.

Issued by the
Australian Securities and Investments Commission
on this eighteenth day of April, 2008.

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

Anthony Michael D'Aloisio
Chairman

CERTIFICATE