

VIETNAM EMERGING CAPITAL LIMITED

Level 28, 31 Market Street, Sydney, NSW, 2000 Tel: 02 9267 4633 Facsimile: 02 9267 4388

Change of Name

As approved by shareholders in the General Meeting held at the Company Office – Level 28, 31 Market Street Sydney NSW 2000 on Friday 7 January 2011, the name of the Company has changed from:

Vietnam Emerging Capital Limited

to

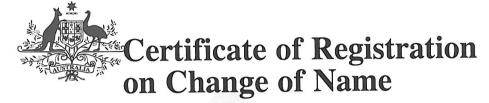
Timah Resources Limited

A copy of the certificate of Registration on Change of Name is attached

Robert Lees Company Secretary 11 January 2011

Coysec Services Pty Limited Attn: Robert Lees GPO Box 4492 Sydney NSW 2001

Remove this top section if desired before framing





This is to certify that

VIETNAM EMERGING CAPITAL LIMITED

Australian Company Number 123 981 537

did on the seventh day of January 2011 change its name to

TIMAH RESOURCES LIMITED

Australian Company Number 123 981 537

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 sixteenth day of February, 2007.

> Issued by the Australian Securities and Investments Commission on this seventh day of January, 2011.

Anthony Michael D'Aloisio Chairman