



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

A handwritten signature in black ink, appearing to read 'Robert Lees', is written over a light blue horizontal line.

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



Certificate of Registration on Change of Name

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.

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

Anthony Michael D'Aloisio
Chairman



CERTIFICATE