



HE 397429

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

FIRERING HOLDINGS LIMITED

has changed its name by Special Resolution and is hereby named

FIRERING STRATEGIC MINERALS PLC

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 9th of August, 2021

.....
Registrar of Companies

TRANSLATED TRUE COPY


EMILY KATSILOUDE

for Registrar of Companies

8 September, 2021



HE 397429

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

FIRERING HOLDINGS LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 8th of May, 2019

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Registrar of Companies

TRANSLATED TRUE COPY

EMILY KATSILOUDE
for Registrar of Companies

8 September, 2021

There have been changes of the name

Organization number: 555311, Record number: 29833183