



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. 7791328

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

PAPUA MINING PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House on **21st December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES