

**MINISTRY OF JUSTICE OF THE REPUBLIC OF
KAZAKHSTAN**

Department of Justice of Astana

CERTIFICATE

of State Registration of the Legal Entity

32952-1901-AO

Registration number

BIN 090240000101

Astana

February 02, 2009

Name: *JSC “National Mining Company “Tau-Ken Samruk”*

Location: *12/1, D. Kunayev street, Yessil district, Astana, 010000, Republic of Kazakhstan.*

The certificate gives the right to carry out activities in accordance with the constituent documents within the framework of legislation of the Republic of Kazakhstan.

Deputy Chief

Ye. Ormyshev

Series B

No. 0539100