

COMPANIES (JERSEY) LAW 1991, AS AMENDED
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
(AS AMENDED BY SPECIAL RESOLUTION DATED 14 JANUARY, 2008)
OF
HIGHLAND GOLD MINING LIMITED

1. The name of the company is Highland Gold Mining Limited.
2. The share capital of the company is £750,000 divided into 750,000,000 ordinary shares of £0.001 each.
3. The liability of each member is limited as provided in the law.
4. The company shall exist until dissolved by special resolution or otherwise according to law.
5. The company is a public company.