

21 January 2011

Company Announcements Officer  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Attention: Ms Lux Wigneswaran

**CHANGE OF COMPANY NAME FOR CHINA WEST INTERNATIONAL HOLDINGS LIMITED**



**CWH Resources Ltd**

A.C.N. 009 230 111

Suite 1503, Level 15  
97-99 Bathurst Street  
Sydney NSW 2000

website  
[www.cwh.com.au](http://www.cwh.com.au)  
tel  
+61 2 9268 0555  
fax  
+61 2 9268 0155

The directors are pleased to advise that at the Annual General Meeting held on Thursday 20 January 2011, shareholders approved the change of Company name from China West International Holdings Limited to **CWH Resources Ltd**.

All other contact details for the company remain the same.

By Order of the Board,

A handwritten signature in black ink, appearing to read 'Eng Chuan Ow'.

Eng Chuan Ow (Owen) CPA  
Company Secretary



# Certificate of Registration on Change of Name

This is to certify that

**CHINA WEST INTERNATIONAL HOLDINGS LIMITED**

**Australian Company Number 009 230 111**

did on the twenty-first day of January 2011 change its name to

**CWH RESOURCES LTD**

**Australian Company Number 009 230 111**

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in Western Australia and the date of commencement of registration is the fifteenth day of April, 1987.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-first day of January 2011.

Anthony Michael D'Aloisio  
Chairman

CERTIFICATE