

Company No: 00345290

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

**CURWEN-MILLER COMPANY, LIMITED
("Company")**

Passed the 24 day of February 2012

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "Fernturn 5 Limited"

Signed

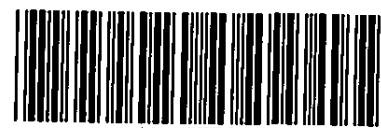
Director



Dated

24.2.12

TUESDAY



A145TTOJ

A15

06/03/2012

#105

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 345290

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CURWEN-MILLER COMPANY,LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

FERNTURN 5 LIMITED

Given at Companies House on **9th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES