



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 928046

The Registrar of Companies for England and Wales hereby certifies that

**RL ULA LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**PEARL ULA LIMITED**

Given at Companies House on **19th May 2008**



**\*C00928046I\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company Number 928046

102356 60

**SPECIAL RESOLUTION**

of

**RL ULA LIMITED**

**PASSED ON 1 MAY 2008**


The following resolution was duly passed as a special resolution on 1 May 2008 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

**SPECIAL RESOLUTION**

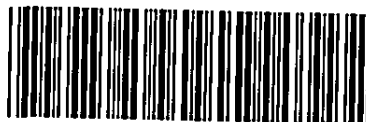
"THAT the name of the Company be changed to Pearl ULA Limited"

Signed for and on behalf of RL ULA Limited



Authorised Signatory on behalf of  
Resolution Secretariat Services Limited –  
Company Secretary

FRIDAY



\*ACFLLZRX\*

A28

16/05/2008

149

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**RL ULA LIMITED**

**(Registered Number 928046)**

**(the "Company")**

**1 May 2008**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution  
**(Resolution)**

**SPECIAL RESOLUTION**

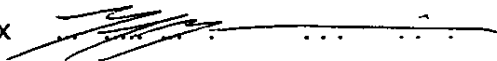
**"THAT the name of the Company be changed to Pearl ULA Limited"**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 1 May 2008, hereby irrevocably agrees to the Resolution

Signed for and on behalf of Phoenix  
Life Limited



Date

1/5/08