



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1095274

The Registrar of Companies for England and Wales hereby certifies that

HUGO RUSSELL & CO. LIMITED

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

HUGO REALISATIONS LIMITED

Given at Companies House on **30th June 2008**



C01095274T

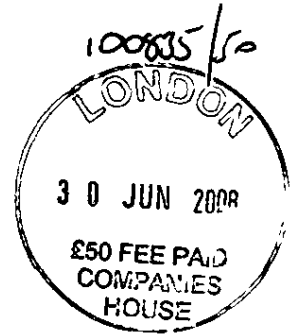


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**HUGO RUSSELL & CO LIMITED
(IN ADMINISTRATION)**



Company No 1095274

The Companies Act 2006

On the 23rd June 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to "HUGO REALISATIONS LIMITED."


Chairman

MONDAY



LL40K10V

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30/06/2008

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COMPANIES HOUSE