



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1342230

The Registrar of Companies for England and Wales hereby certifies that

FULLEON LIMITED

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

COOPER FULLEON LIMITED

Given at Companies House on **1st April 2008**



C013422300



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Co NO.
1342230

Fulleon Limited
(the "Company")

RECORD OF DECISION OF THE SOLE MEMBER



035576

In accordance with s357 Companies Act 2006 WE, THE SOLE MEMBER of the Company, notify you of our decision taken today which has effect as if agreed by the Company today in general meeting as a special resolution

2. THAT THE NAME OF THE COMPANY BE CHANGED TO:

Cooper Fulleon Limited

A handwritten signature of a duly authorised signatory.

duly authorised signatory
for and on behalf of
Menvier Group Limited

Dated 22/1/08

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
Baker & McKenzie LLP
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON
EC4V 6JA 31/3/08

TUESDAY



LPD7VY15

LD1

01/04/2008

87

COMPANIES HOUSE