



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1565099

The Registrar of Companies for England and Wales hereby certifies that

**RESOLUTION PLP LIMITED**

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

**PEARL PLP LIMITED**

Given at Companies House on **14th May 2008**



**\*C01565099D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

102562/90

Company Number 1565099

**SPECIAL RESOLUTION**  
**of**  
**RESOLUTION PLP 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 PLP Limited"

Signed for and on behalf of Resolution PLP Limited



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

TUESDAY



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13/05/2008  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**RESOLUTION PLP LIMITED**

**(Registered Number 1565099)**

**(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 PLP 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 Pearl Life  
Holdings Limited

..  ..

Date

01.05.08 ..

TUESDAY



\*AF4L8ZO9\*

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13/05/2008

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COMPANIES HOUSE