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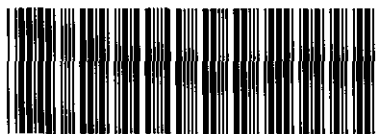
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1660078

The Registrar of Companies for England and Wales hereby certifies that  
OLDCO (NO. 99) LIMITED

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

Given at Companies House, Cardiff, the 9th September 2005



\*C016600788\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 1660078

01 800 1/20  
NEW

SEP 2005

**THE COMPANIES ACTS 1985 TO 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**OLDCO (No.99) LIMITED**

The following resolution was duly agreed to by the members of the Company as a special resolution with effect from *6 September* 2005

THAT the name of the Company be changed to SBJ Holdings Limited.

*Amal L*  
Secretary

