

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1894458

The Registrar of Companies for England and Wales hereby certifies that
DENPIP LIMITED

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

Given at Companies House, Cardiff, the 3rd October 2007



C018944582



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 01894458

THE COMPANIES ACTS 1985

A PRIVATE LIMITED COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

DENPIP LIMITED

At an EXTRAORDINARY GENERAL MEETING of the company, duly convened and held at Beechey House, 87 Church Street, Crowthorne, Berkshire, RG45 7AW on 19th September 2007, the following Special Resolution was duly passed

It was resolved that the name of the company be changed to

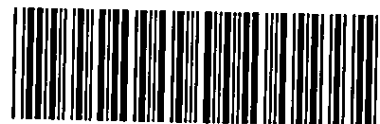
Denphil Limited



Dennis Baker
Director

X

SATURDAY



A4YYVTDB

A21

29/09/2007

391

COMPANIES HOUSE