

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1898682

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

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

Given at Companies House, Cardiff, the 16th January 2008



C01898682F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

10 04 31 110
NEW COMP

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 01898682

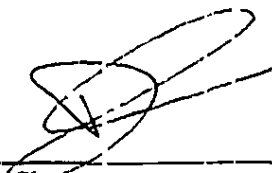
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COMPANIES
HOUSE

GAVEL SECURITIES LIMITED

At a General meeting of the company held at Station Works, Long Buckby, Northamptonshire, NN6 7PF
on the 21st day of January 2008 the following Special Resolution was passed

SPECIAL RESOLUTION

That the Company changes its name to Full Moon Holdings Limited With immediate
effect


Chairman

WEDNESDAY



CZZWAWEQ

CRS	16/01/2008	11
	COMPANIES HOUSE	
A41	10/01/2008	64
	COMPANIES HOUSE	