

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2068045

The Registrar of Companies for England and Wales hereby certifies that

LEISURE AND MARINE HOLDINGS LIMITED

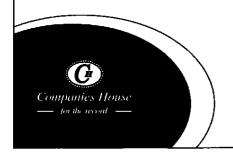
having changed its name, is now incorporated under the name of

LMH REALISATIONS LIMITED

Given at Companies House on 7th September 2009



C020680456





WRITTEN SPECIAL RESOLUTION - CHANGE OF NAME

EDNOWNER ?

LEISURE AND MARINE HOLDINGS LIMITED (in Administration)

(Registered No. 02068045)

("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, WE, the undersigned, being the sole eligible member of the Company entitled to vote on the Resolution on the circulation date, HEREBY AGREE AND RESOLVE that the following Resolution be passed as a Special Resolution:-

"That the name of the Company be changed to LMH Realisations Limited".

Authorised signatory for and on behalf of IML Holdings Limited

Dated:

12 July 2009

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