



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2659539

The Registrar of Companies for England and Wales hereby certifies that

EUROTEL LIMITED

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

EMPIRE REALISATIONS (4) LIMITED

Given at Companies House on **6th August 2009**



C026595395



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

238574 / 90

No: 02659539

THE COMPANIES ACT 2006

EUROTEL LIMITED (the "Company")

WRITTEN SPECIAL RESOLUTION

Passed on 31 July 2009

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolution shall take effect as a Special Resolution pursuant to and in accordance with Section 288 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the name of the Company be changed from "Eurotel Limited" to "Empire Realisations (4) Limited".

For and on behalf of
Neville Ward Holdings Limited

Dated: 31 July 2009

