

**THE GAYMER GROUP EUROPE LIMITED (the Company)**

*(Registered in England - No. 02661275)*

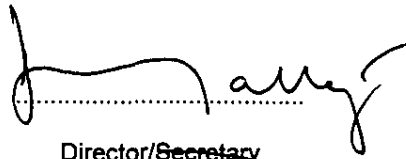
**WRITTEN RESOLUTION**

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On 12 January 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006

THAT the name of the Company be changed to Constellation Europe 5 Limited.

A handwritten signature in black ink, appearing to read 'J. Gaymer', is written over a horizontal dotted line.

Director/Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2661275

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**THE GAYMER GROUP EUROPE LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**CONSTELLATION EUROPE 5 LIMITED**

Given at Companies House on **18th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES