



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2768432

The Registrar of Companies for England and Wales hereby certifies that

RESOLUTION SLL LIMITED

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

PEARL SLL LIMITED

Given at Companies House on **14th May 2008**



C02768432D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

102562/90

Company Number 2768432

SPECIAL RESOLUTION
of
RESOLUTION SLL LIMITED

PASSED ON 1 MAY 2008

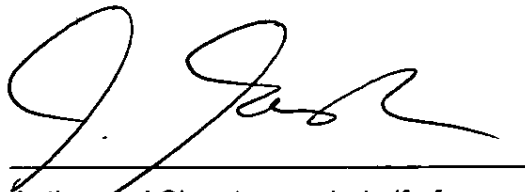
The following resolution was duly passed as a special resolution on 1 May 2008 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Pearl SLL Limited"

Signed for and on behalf of Resolution SLL Limited



Authorised Signatory on behalf of
Resolution Secretariat Services Limited –
Company Secretary



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RESOLUTION SLL LIMITED

(Registered Number 2768432)

(the "Company")

1 May 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution
(Resolution)

SPECIAL RESOLUTION

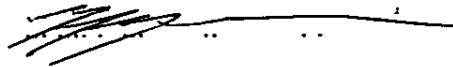
"**THAT** the name of the Company be changed to Pearl SLL Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 1 May 2008, hereby irrevocably agrees to the Resolution

Signed for and on behalf of Century
Group Limited



Date

1/5/08

TUESDAY



A06

AF4LHZOI

13/05/2008

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COMPANIES HOUSE