

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2935197

The Registrar of Companies for England and Wales hereby certifies that  
FARLEY SERVICES LIMITED

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

FARLEY GROUP HOLDINGS LIMITED

Given at Companies House, London, the 11th April 2006



\*C02935197A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company number 02935197



THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION PURSUANT TO  
THE ARTICLES OF ASSOCIATION AND  
SECTION 381A OF THE COMPANIES ACT 1985  
OF THE SOLE MEMBER OF

FARLEY SERVICES LIMITED  
(the "Company")

The undersigned, being the sole member of the above-named Company, hereby resolves that the name of the Company be changed to Farley Group Holdings Limited.

Dated this 13th day of March 2006

A handwritten signature in black ink, appearing to be 'M. Ziff', written over a dotted line.

Director  
for and on behalf of  
Farley Group PLC  
(sole member of the Company)

