



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2947379

The Registrar of Companies for England and Wales hereby certifies that

DUFFER OF ST GEORGE LIMITED

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

DOSGL (2008) REALISATIONS LIMITED

Given at Companies House on **28th December 2008**



C02947379R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

2947379
iny No: 2947379

140140/10

Duffer of St George Limited (Company)

Written Resolution pursuant to Section 288

Companies Act 2006

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following written resolution of the Company pursuant to Section 288 of the Companies Act 2006 (as amended):

Written Resolution

That the name of the Company be changed to:

DOSGL (2008) REALISATIONS LIMITED

.....
Edmund Anthony Prendergast

Dated:

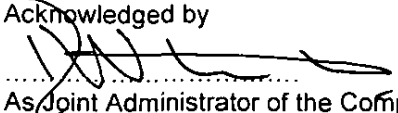
.....
Marco Philip Cairns

Dated:

.....
Thomas Wern Heidecker

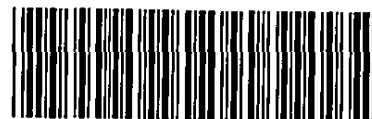
Dated:

.....
Acknowledged by


As Joint Administrator of the Company

11 December 2008

WEDNESDAY



A45 24/12/2008 435
COMPANIES HOUSE

D 2947379 | VR

~~11014010~~

Company No: 2942397

2947379

Duffer of St George Limited (Company)

Written Resolution pursuant to Section 288

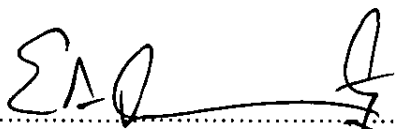
Companies Act 2006

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Written Resolution

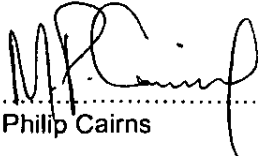
That the name of the Company be changed to:

DOSGL (2008) REALISATIONS LIMITED



Edmund Anthony Prendergast

Dated: 11 December 2008



Marco Philip Cairns

Dated: 11 December 2008

Thomas Wern Heidecker

Dated:

Acknowledged by

As Joint Administrator of the Company



COMPANIES HOUSE

A73

19/12/2008
COMPANIES HOUSE

146

Company No: 2942397

Duffer of St George Limited (Company)

Written Resolution pursuant to Section 288

Companies Act 2006

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following written resolution of the Company pursuant to Section 288 of the Companies Act 2006 (as amended):

Written Resolution

That the name of the Company be changed to:

DOSGL (2008) REALISATIONS LIMITED

.....
Edmund Anthony Prendergast

Dated:

.....
Marco Philip Cairns

Dated:

.....
Thomas Wern Heidecker

Dated: 11 December 2008

.....
Acknowledged by

.....
As Joint Administrator of the Company



A45

24/12/2008
COMPANIES HOUSE

436