

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3010238

The Registrar of Companies for England and Wales hereby certifies that

SUN OIL LIMITED

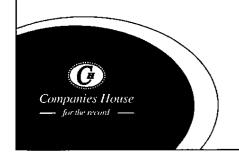
having by special resolution changed its name, is now incorporated under the name of

SUN MARK LIMITED

Given at Companies House on 13th June 2008



C03010238C





773448/10

Company Number 03010238

The Companies Act 1985

COMPANY LIMITED BY SHARES SPECIAL RESOLUTION OF Sun Oil Ltd

Pursuant to Section 378 of the Companies Act 1985 Passed on 6th June 2008

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Sun House, 428 Long Drive, Greenford, Middx, UB6 8UH, United Kingdom on 6th June 2008 at 11 00 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

Sun Mark Ltd

By Order of the Board, Dated 6th June 2008

Secretary Mrs Renu Ranger

THURSDAY



A04

12/06/2008 COMPANIES HOUSE

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