



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



AUAYO011

A04

12/06/2008

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COMPANIES HOUSE