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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3053570

The Registrar of Companies for England and Wales hereby certifies that  
TRUSHELFCO (NO.2084) LIMITED

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

IGE USA Group Limited

Given at Companies House, London, the 28th December 1995



\*C03053570R\*

*L. Mills*

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

No.:3053570

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS

of

TRUSHELFCO (NO. 2084) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 28th December, 1995 the following resolution was passed, as a special resolution:-

RESOLUTION

1. That the name of the Company be changed to IGE USA Group Limited.

*D.G. H*

Chairman of the meeting

SLAUGHTER AND MAY  
35 BASINGHALL STREET  
LONDON EC2V 5DP

MVC

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Det No. 9197  
of 12/10  
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