

Company No. 03095445

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of Mosaic (Ditton) Ltd

passed the 23rd February 2010

By means of a written resolution dated the 23rd February 2010, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed

CHANGE OF COMPANY NAME THAT the name of the company be changed to -

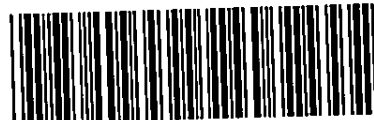
Landitton Ltd

Signed



Director / Secretary

THURSDAY



PC3

PJAX717B

11/03/2010

730

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3095445

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MOSAIC (DITTON) LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

LANDITTON LTD

Given at Companies House on **11th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES