



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3158119

The Registrar of Companies for England and Wales hereby certifies that

EYTON MORRIS WINFIELD LIMITED

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

EMW GROUP LIMITED

Given at Companies House on **7th May 2009**



C031581196



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 3158119

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

EYTON MORRIS WINFIELD LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "EMW Group Limited".

By order of the Board
IAN ZANT-BOER
Secretary

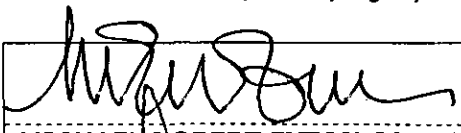
Registered in England and Wales no. 3158119.

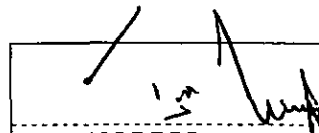
Registered office: Seebeck House, 1 Seebeck Place, Knowlhill, Milton Keynes MK5 8FR

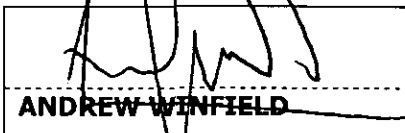
Circulation date: 01 May 2009. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

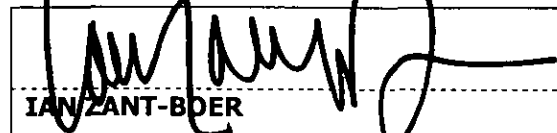
AGREEMENT

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.


MICHAEL ROBERT EYTON-JONES


IAN MORRIS


ANDREW WINFIELD


IAN ZANT-BOER

Date of signature: 05/05/2009.

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW Picton Howell LLP or the registered office.

027907/10
WEDNESDAY

