

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3220089

The Registrar of Companies for England and Wales hereby certifies that
BUSABA UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BUSABA EATHAI LTD.

Given at Companies House, Cardiff, the 9th July 1999



C032200898



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

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9/7

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANY
03 JUL 1999
COMPANIES HOUSE

COMPANY NUMBER 03220089

COMPANY NAME BUSABA UK LTD

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company, duly convened and held at:

6TH FLOOR MORAY HOUSE, 23-31 GREAT TITCHFIELD ST
LONDON W1P 7FE.

on the 28 day of JUNE 19 99.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BUSABA EATHAI LTD.

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

AUAN YAU
AUAN YAU LTD
6TH FLOOR
23-31 GREAT TITCHFIELD STREET
LONDON
W1P 7FE.

