

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3220089

The Registrar of Companies for England and Wales hereby certifies that  
BUSABA EATHAI LTD.

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

Given at Companies House, Cardiff, the 15th September 2006



\*C03220089E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 03220089

THE COMPANIES ACTS 1985 - 1989

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

BUSABA EATHAI LIMITED

passed the 16th May 2005

We, the undersigned, being the sole member for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a General Meeting of the company duly convened and held.

**SPECIAL RESOLUTION**

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to:-

AMERIN LIMITED

Signed (sole member):

*M Lilit (for Amerin Limited)*

\_\_\_\_\_  
AMERIN LIMITED

