

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3348206

The Registrar of Companies for England and Wales hereby certifies that

COLEGATE MANAGEMENT LIMITED

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

BLACKFISH SERVICES LIMITED

Given at Companies House, Cardiff, the 17th May 2007



\*C03348206G\*

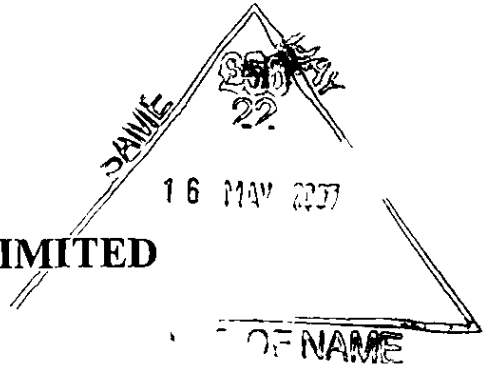


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100120/50.



## COLEGATE MANAGEMENT LIMITED

Company No  
3348206

Passed  
11 May 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 5 SAVILE ROW, LONDON, WIS 3PD on Friday 11 May 2007 at 14 00pm the following Resolution was duly passed as a Special Resolution

### Special Resolution

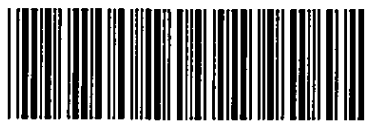
*"That the name of the Company be changed to Blackfish Services Limited "*

Chairman

11/5/07

Date

WEDNESDAY



A21 16/05/2007 510  
COMPANIES HOUSE