



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3429928

The Registrar of Companies for England and Wales hereby certifies that

SPRINGCOLOUR LIMITED

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

MYDIAMONDS LIMITED

Given at Companies House on **10th March 2008**



C034299289



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

20191/50

Company Number: 03429928



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING
OF
SPRINGCOLOUR LIMITED**

Passed on the 6th day of March 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below shall take effect as a special resolution

SPECIAL RESOLUTION

	For	Against
That the name of the Company be changed to MYDIAMONDS LIMITED	✓	

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above Resolution on 6 March 2008 hereby irrevocably agrees to the Resolution as indicated above


for and on behalf of
AURUM GROUP LIMITED

dated the 6th day of March 2008



Notes:

If you wish to vote in favour of the Resolution please put an "X" in the For box next to the Resolution and sign and date this document where indicated. If you wish to vote against the Resolution please put an "X" in the Against box next to the Resolution or leave both boxes next to the Resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to Abeda Suleman using one of the following methods

- 1.1 **By Hand** delivering the signed copy to Abeda Suleman at Knightsbridge House, Lower Brown Street, Leicester, LE1 5NL, or
- 1.2 **Post** returning the signed copy by post to Abeda Suleman at Knightsbridge House, Lower Brown Street, Leicester, LE1 5NL

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Where, by 10 March 2008, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company Number: 03429928

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

SPRINGCOLOUR LIMITED

Pursuant to a resolution in writing passed on the 6th day of March 2008 the following resolution was duly passed as a special resolution -

SPECIAL RESOLUTION

That the name of the Company be changed to MYDIAMONDS LIMITED

DATED: 6 March 2008


Chairman

