

Company No: 03471551

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

**BERRY RECRUITMENT LIMITED
(the Company)**

SATURDAY



Circulation date: 2. 11. 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to BRL Realisations Limited

The undersigned, who is the sole member entitled to vote on the above special resolution on the circulation date, hereby irrevocably agrees to the above special resolution:

Spencer Berry

Name of Director

Spencer Berry

For and on behalf of
Aldridge Recruitment Limited

Date: 2 November 2009



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3471551

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BERRY RECRUITMENT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BRL REALISATIONS LIMITED

Given at Companies House on **9th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES