

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3854190

The Registrar of Companies for England and Wales hereby certifies that  
FILBUK 588 LIMITED

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

Given at Companies House, Cardiff, the 19th January 2001



\*C03854190I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

115678  
Company No. 3854190

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION(S)

of

Filbuk 588 Limited

(Passed 29/12/2000)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a General Meeting duly convened and held) and has been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

SPECIAL RESOLUTION

THAT the name of the Company be changed to "SUSTAINABLE GROUP LIMITED".

Dated 29/12/2000

SIGNED C.L. Conliffe

SIGNED C.L. Conliffe as attorney for  
Nicholas Phillips.

