

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4220043

The Registrar of Companies for England and Wales hereby certifies that

PURPLEBRIGHT LIMITED

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

PRO-CUR OPCO LIMITED

Given at Companies House, London, the 15th June 2001



\*C04220043E\*

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



C O M P A N I E S H O U S E

Sidney ESC  
N/C  
C.H. ACC

Company No. 4220043

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

PURPLEBRIGHT LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to Pro-Cur Opco Limited.

SIGNATURE:

*Edward Bradley*

for and on behalf of Clifford Chance Nominees Limited

DATE:

14 JUNE 2001



LD1  
COMPANIES HOUSE

\*LQ0491JY\*

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15/06/01