

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4226899

The Registrar of Companies for England and Wales hereby certifies that  
HANSRA INVESTMENTS (UK) LIMITED

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

Given at Companies House, Cardiff, the 11th June 2001



\*C04226899A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No.: 4226899

132013

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

the sole member of

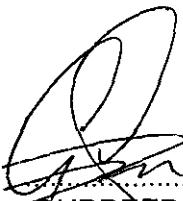
Hansra investments (UK) Limited

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I, the undersigned, being the only Member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings hereby pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

RESOLUTION

THAT the name of the Company be changed to "Hansra investments Limited".

  
GURDEEP HANSRA

DATED

6<sup>th</sup> JUNE

2001.

