



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4698314

The Registrar of Companies for England and Wales hereby certifies that

SILVER EAGLE LTD.

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

INVULLEN HOFHUIS ACCOUNTANCY LIMITED

Given at Companies House on **11th June 2008**



C04698314A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 4698314

COMPANY NAME Silver Eagle Limited

In an Extraordinary General Meeting of the members of the above named company, duly convened and held at

Vikkerhoekweg 11
7555 PK HENGEL
The Netherlands

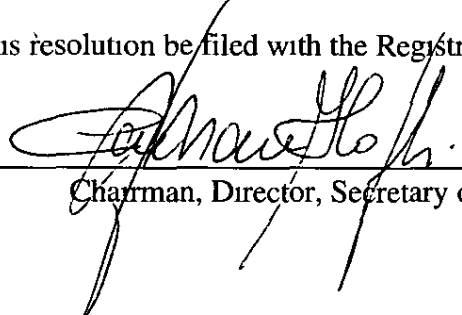
on 22 May 2008, the following Special Resolution was duly passed

That the name of the Company be changed to

INVULLEN Hofhuis Accountancy Limited

That a copy of this resolution be filed with the Registrar of Companies within 15 days

Signature.


Chairman, Director, Secretary or Officer of the Company

MONDAY



A40

AWA2K0FH

09/06/2008

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COMPANIES HOUSE