

Company Number: 05000036

008223/BR

BELL INVESTMENTS (UK) LIMITED
(Company)

WRITTEN RESOLUTION

Circulation Date 15.7.10

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

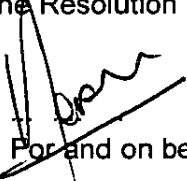
SPECIAL RESOLUTION

THAT the Company be authorised for the purposes of s 77 of the Companies Act 2006 to change its name to "River Street Mollington Limited"

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the person entitled to vote on the Resolution on the circulation date of this resolution, hereby irrevocably agrees to the Resolution

Signed by


For and on behalf of WYCHERLEY LLP

15.7.10

Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolution you do not need to do anything you will not be deemed to agree if you fail to reply

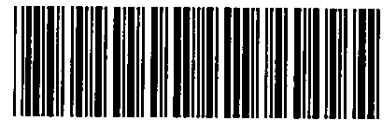
2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless within 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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13/08/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5000036

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

BELL INVESTMENTS (UK) LIMITED

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

RIVER STREET MOLLINGTON LIMITED

Given at Companies House on **18th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES