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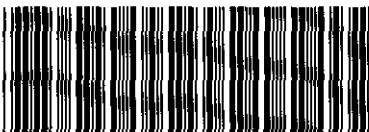
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5208060

The Registrar of Companies for England and Wales hereby certifies that  
KANDAHAR (MARKET HARBOROUGH) LIMITED

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

Given at Companies House, Cardiff, the 14th December 2005



\*C05208060D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

207546/10

No 5208060

**The Companies Acts 1985 – 1989**

**Company Limited By Shares**

**Written Resolutions**

**of**

**Kandahar (Market Harborough) Limited**

**(the 'Company')**

**(Passed 14 November 2005)**

We, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holder to attend and vote at General Meetings of the Company **hereby resolve:**

**SPECIAL RESOLUTION**

1. 'That the name of the Company be changed to **Kandahar Limited**'

**ELECTIVE RESOLUTIONS**

2. 'That pursuant to s 366A Companies Act 1985 the Company elects to dispense with the holding of Annual General Meetings in 2005 and subsequent years.'
3. 'That pursuant to s 386 Companies Act 1985 the Company elects to dispense with the obligation to appoint Auditors annually.'
4. 'That pursuant to s 252 Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting for the current financial year and all subsequent financial years.'

.....  
*/H. J. Me*

For and on behalf of Kandahar Group Limited

