

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5257957

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO. 3013) LIMITED

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

Given at Companies House, Cardiff, the 4th January 2005



C052579573



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

215301
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Company No: 05257957

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


SHELFCO (NO. 3013) LIMITED ("Company")

We, the undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby, pursuant to Article 10 of the articles of association of the Company, pass the following resolution and agree that it shall have effect as if passed at a general meeting of the company duly convened and held:

Resolution

That the name of the Company BE AND IS HEREBY changed to **Mill Finance Limited**.

20 December 2004



Signed by Glyn Taylor
Duly authorised by and on behalf of
Mikjon Limited

