## FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5366060

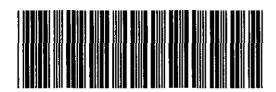
The Registrar of Companies for England and Wales hereby certifies that

TABLEGRAIN LIMITED

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

KELLEN ACQUISITIONS LIMITED

Given at Companies House, London, the 1st April 2005



\*C053660600\*





Company Number: 5366060



## SPECIAL RESOLUTION

OF

## TABLEGRAIN LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to KELLEN ACQUISITIONS LIMITED

Date: 24th March 2005

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited 20-22 Bedford Row London WC1R 4JS

Ref: 3D6743

LD1 \*LHTRE425\* 0037
COMPANIES HOUSE 0101405