

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5507228

The Registrar of Companies for England and Wales hereby certifies that  
PROMENADE TRADING 20 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LAMBAY (UK) NO. 1 LIMITED

Given at Companies House, Cardiff, the 4th February 2006



\*C055072283\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 5507228

701284/10

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Promenade Trading 20 Limited

passed the 30th January 2006

By means of a written resolution dated the 30th January 2006, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF  
COMPANY NAME

THAT the name of the company be changed to:-

Lambay (UK) No. 1 Limited

Signed: \_\_\_\_\_

~~Director~~ Secretary

For and on behalf of  
Promenade Secretaries Limited



A39  
COMPANIES HOUSE

\*ASGLFCJG\*

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31/01/2006