

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5527865

The Registrar of Companies for England and Wales hereby certifies that  
GENPRIDE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ZEUS CAPITAL GROUP LIMITED

Given at Companies House, Cardiff, the 11th October 2006



\*C05527865A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

00083000 001312/30

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5527865

COMPANY NAME GENPRIDE LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* General \* Meeting of the members of the above named company duly convened and held at:

3 RALLI COURTS, WESTRIVERSIDE, MANCHESTER, M3 5FT


\* delete as appropriate

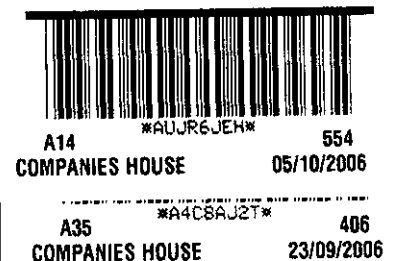
on the 22 day of SEPTEMBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME ZEUS CAPITAL GROUP LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.