

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5528591

The Registrar of Companies for England and Wales hereby certifies that

3458TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

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

BGPH LIMITED

Given at Companies House, London, the 11th October 2005



\*C05528591A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

200974  
Company Number: 5528591

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISIONS OF THE SOLE MEMBER OF

**3458TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED**

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985

(decision taken on 10 October 2005)

The following resolution was adopted by written decision of the sole member of the Company as a special resolution of the Company pursuant to section 381A Companies Act 1985:

**SPECIAL RESOLUTION**

That the name of the Company be changed to BGPH Limited.

Signed:

M. C. [Signature]  
Company Secretary

