

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5575803

The Registrar of Companies for England and Wales hereby certifies that

CASTLE COVER LIMITED

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

FREEPRIME LIMITED

Given at Companies House, London, the 10th March 2006



\*C055758039\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH A/c

Private & Confidential

**CASTLE COVER LIMITED**

Registered in England - No.5575803

**WRITTEN RESOLUTION**

**Passed 24 February 2006**



Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution:

THAT the name of the Company be changed to "Freeprime Limited".

Signed by all the members of the Company who at the date of the Resolution (being the date when the Resolutions is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Signature:

A handwritten signature in black ink, appearing to be 'R. B. Allen', written over a dotted line.

Name:

Primary Group (UK) Limited

Date of

24 February 2006



