

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5635505

The Registrar of Companies for England and Wales hereby certifies that  
NOTSALLOW 240 LIMITED

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

GARBOL LIMITED

Given at Companies House, Cardiff, the 30th January 2006



\*C05635505T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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## NOTSALLOW 240 LIMITED

Company No: 5635505

The Companies Acts 1985 and 1989

We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

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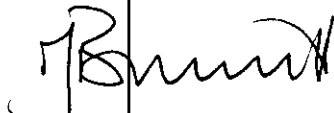
*"That the name of the Company be changed to GARBOL LIMITED."*

Passed on 27th January, 2006

The Member:

**£1.00 Ordinary shareholder:**

WOLLASTONS NOMINEES LIMITED

  
For and on behalf of Wollastons Nominees Limited

A03  
COMPANIES HOUSE



\*A7Q14CG4\*

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28/01/2006