

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5652020

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

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

HUCCABY LIMITED

Given at Companies House, London, the 13th December 2005



\*C05652020C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 5652020



SPECIAL RESOLUTION  
OF  
INTERDEAN HOLDINGS LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to HUCCABY LIMITED

Date: 12<sup>th</sup> December 2005

A handwritten signature in cursive script, appearing to read 'G. Radcliffe'.

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
Ref: RS0934/RS0943

SMRES 1.CFP



