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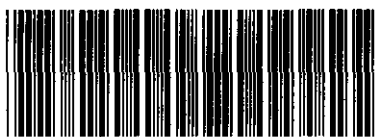
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5697591

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

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

Given at Companies House, Cardiff, the 17th May 2006



\*C05697591G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000742

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The Companies Act 1985  
Company Limited by Shares

Company Number 05697591

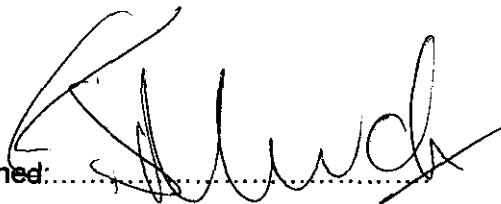
**SPECIAL RESOLUTION  
OF  
CELESTIAL WING LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened, and held on Tuesday the 25<sup>th</sup> day of April 2006 the following Resolution was passed as a Special Resolution:

**Special Resolution**

In accordance with section 28(1) of the Companies Act 1985, the name of the Company be changed to

**PEARL FITTINGS LIMITED**

Signed:   
Chairman

