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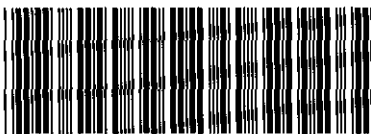
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5703579

The Registrar of Companies for England and Wales hereby certifies that  
MOP ACQUISITIONS (PROPCO) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CRUNCH (PROPCO) LIMITED

Given at Companies House, Cardiff, the 16th August 2006



\*C05703579F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

010292/10

Company Number: 05703579



**THE COMPANIES ACT 1985**  
**(as amended by the Companies Act 1989)**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**MOP ACQUISITIONS (PROPCO) LIMITED (the "Company")**

We, being the sole member entitled to attend and vote at general meetings of the Company, resolve that the following Resolution is hereby passed as a Written Resolution in accordance with section 381A Companies Act 1985.

**WRITTEN RESOLUTION**

It is resolved that the name of the Company be changed to "**CRUNCH (PROPCO) LIMITED**".

Signature:

*M. Gammell*  
9<sup>th</sup> AUGUST 2006

Print Name:

MOP ACQUISITIONS (UKCO) LIMITED

