

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5835402

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO. 3254) LIMITED

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

Given at Companies House, Cardiff, the 11th July 2006



C05835402A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

54W 220686 20

Company No: 5835402

**THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

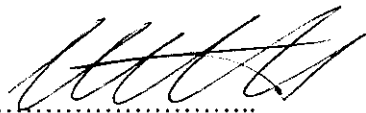
SHELFCO (NO 3254) LIMITED ("Company")

We, the undersigned, being the sole member of the Company hereby, pursuant to the articles of association, pass the following resolution and agree that it shall have effect as if passed at a general meeting of the company duly convened and held:

Resolution

That the name of the Company be changed to Harworth Estates Limited.

..... 30 JUNE 2006

..... 

Signed
duly authorised by and on behalf of
Mikjon Limited

