

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5882540

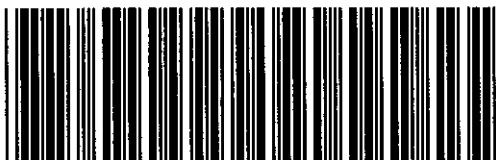
The Registrar of Companies for England and Wales hereby certifies that

PIMCO 2522 LIMITED

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

LEAGAS DELANEY CZECH REPUBLIC LIMITED

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



\*C05882540G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

PIMCO 2522 LIMITED

COMPANY NUMBER: 5882540

We, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall 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.

THAT the name of the Company be changed to LEAGAS DELANEY CZECH REPUBLIC LIMITED

For and on behalf of  
PINSENT MASONS DIRECTOR  
LIMITED

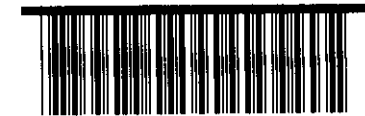
..... Director/Secretary .....  
Pinsent Masons Director Limited

16 August 2006

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 16 DAY OF August 2006

Pinsent Masons

Pinsent Masons



A04  
COMPANIES HOUSE

\*A0KSI11N\*

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17/08/2006