

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5891280

The Registrar of Companies for England and Wales hereby certifies that

REFORM AQUISITION LIMITED

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

REFORM ACQUISITIONS LIMITED

Given at Companies House, Cardiff, the 3rd August 2006



\*C058912802\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 5891280

SPECIAL RESOLUTION  
OF  
REFORM AQUISITION LIMITED

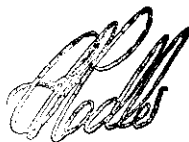
INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

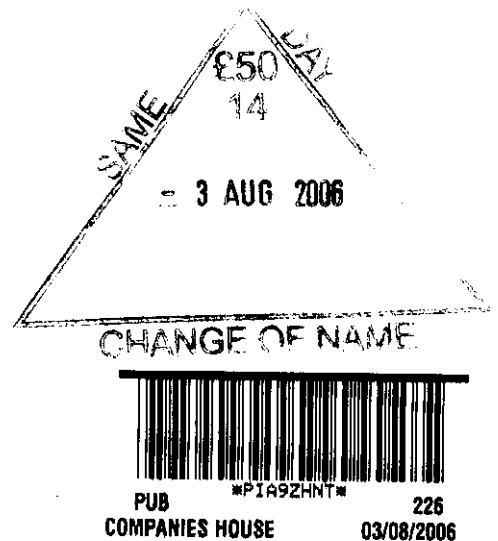
That the name of the Company be changed to

REFORM ACQUISITIONS LIMITED

Date: 31 July 2006



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(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)



Jordans Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
Ref: U27297/JAC