

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5936498

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 2425) LIMITED

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

ROME PIK HOLDCO LIMITED

Given at Companies House, London, the 4th December 2006



\*C059364983\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

115 766

No. 5936498

**The Companies Act 1985**



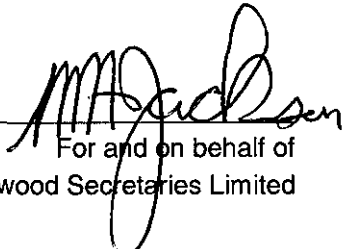
**Private Company Limited by Shares**

**Written Resolution of Hackremco (No. 2425) Limited**

The following resolution was passed as a written resolution of the Company on 4 December 2006 in accordance with the Articles of Association of the Company.

**Written Resolution**

**THAT** the name of the Company be changed to Rome PIK Holdco Limited

  
For and on behalf of  
Hackwood Secretaries Limited

Hackwood Secretaries Limited (MAJ)  
One Silk Street  
London EC2Y 8HQ  
Tel:- 020 7456 2000

