

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5978643

The Registrar of Companies for England and Wales hereby certifies that
S&K OGUZ LIMITED

having by special resolution changed its name, is now incorporated
under the name of
S & R OGUZ LIMITED

Given at Companies House, Cardiff, the 11th July 2007



C05978643A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000028/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05878643

COMPANY NAME S & K OGV2 LIMITED

At an Extraordinary General * ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at

17 BROMWICH CLOSE, THORPE ASTLEY
BRAUNSTONE, LE3 3RT


on the thurd day of July ~~18~~ 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME S & R OGV2 LIMITED

Signature



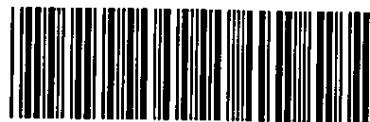
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes

* Please delete as appropriate

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution Please insert name and address to which the certificate is to be sent

THURSDAY



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05/07/2007

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COMPANIES HOUSE