

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6024826

The Registrar of Companies for England and Wales hereby certifies that  
**IB PARTNER 5 LIMITED**

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

**ASHLAND PRODUCTION LIMITED**

Given at Companies House, London, the 9th March 2007



\*C060248268\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

301518

IB PARTNER 5 LIMITED

Company number 6024826  
("the Company")



We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting hereby pass the following written resolution in accordance with Section 381A of the Companies Act 1985

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7 March 2007

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**CHANGE OF NAME**

IT IS RESOLVED THAT the name of the Company be changed to Ashland Production Limited.

*Handwritten signature*

For and on behalf of Ingenious Holdings Limited  
Sole Member

