

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6084861

The Registrar of Companies for England and Wales hereby certifies that

PEAR TREE FARM MANAGEMENT COMPANY LIMITED

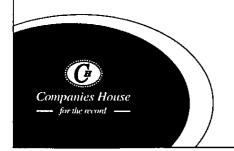
having changed its name, is now incorporated under the name of

PROMIVENT LIMITED

Given at Companies House on 28th July 2009



C06084861R





The Companies Acts 1985 to 2006

Special Resolution

of

Co No.: 6084861 00400051/20 25/07/2009 **COMPANIES HOUSE**

PEAR TREE FARM MANAGEMENT COMPANY LIMITED



(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at 1 16 BARROW ROAD BURTON OF THE WOLDS On the 23 day of July 2007 , the following resolutions were passed as Special Resolutions

- 1. THAT the name of the company be changed to PROMIVENT LIMITED.
- THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of 2. identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
- 3. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Chairman/Direct

Please Return the Certificate of Change of Name to: -

Simon Evans A1 Company Services Limited DX: 92002 **TEMPLE FORTUNE**

¹ Please insert venue address