

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6090338

The Registrar of Companies for England and Wales hereby certifies that

HURON BUYCO LIMITED

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

DRAKEFIELD HOLDINGS LIMITED

Given at Companies House, London, the 12th June 2007



C06090338B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

196957/50



Company Number 6090338

**Companies Act 1985
AND
Companies Act 1989**

Resolution of Huron Buyco Limited

On the 23 day of April 2007, the following
RESOLUTION IN WRITING (such resolution to have effect as
a special resolution) was duly passed by all its members of
the company who were at the date thereof entitled to attend
and vote at a general meeting of the company pursuant to
section 381A, companies Act 1985 (as amended):

THAT the name of the Company be changed to

Drakefield Holdings Limited

Carly Tinsdale

Secretary

Andrew Corp.

TUESDAY



L61EZQC7
LD1 12/06/2007 242
COMPANIES HOUSE