## **FILE COPY**



## ON CHANGE OF NAME

Company No. 6090338

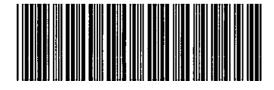
The Registrar of Companies for England and Wales hereby certifies that

**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\*





196957/50



**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** 

Canhal Cop.



**COMPANIES HOUSE**