

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6150061

The Registrar of Companies for England and Wales hereby certifies that
ARDABUS NUMBER ONE LIMITED

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

Given at Companies House, Cardiff, the 27th June 2007



C06150061Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANY NUMBER: 06150061

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
ARDABUS NUMBER ONE LIMITED
("Company")

Passed on 11 June 2007

I, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE** pursuant to s 381(A) Companies Act 1985 **THAT** the name of the Company be and hereby is changed to "Subadra Consulting Limited"

Signed


DUNCAN EASTLAND

137506/30

21 JUN 2007

COMPANIES
HOUSE

THURSDAY



LD4 *L5AYYQL7* 468
21/06/2007
COMPANIES HOUSE