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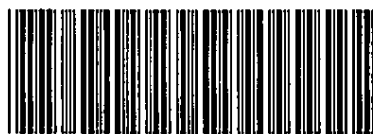
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6180124

The Registrar of Companies for England and Wales hereby certifies that
MINING DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LUCKY SLOTH BARGAIN LIMITED

Given at Companies House, Cardiff, the 5th February 2008



C061801244



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000227/10

Number of Company 6180124

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF MINING DEVELOPMENTS LIMITED

Passed Friday 1st February 2008

At an Extraordinary General Meeting of the above named company, duly convened and held at 5 Athol Street, Douglas, Isle of Man on the 1st day of February 2008 the following special resolution was duly passed

THAT the name of the company be changed to Lucky Sloth Bargain Limited

S.ORB-K
Chairman

