

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6240931

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO. 3410) LIMITED

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

25 MOORGATE (GP) LIMITED

Given at Companies House, London, the 1st August 2007



\*C062409310\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

012178

v3

Company No 6240931



**THE COMPANIES ACT 1985 & 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

of

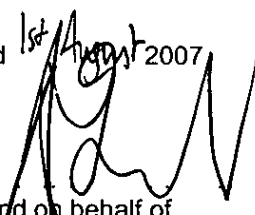
**SHELFCO (NO 3410) LIMITED**

**(the "Company")**

Written record of the decision of the sole member of the Company made at            am/pm on  
2007 and having the effect of Special Resolutions passed by the Company in general meeting and  
notified to the Company in accordance with section 382B of the Companies Act 1985

**WRITTEN RESOLUTIONS**

- 1 THAT the Company amend its Memorandum of Association by the substitution of Clause 3(A) in the form annexed hereto and initialled for the purposes of identification for the existing Clause 3(A)
- 2 THAT the name of the Company be changed to 25 Moorgate (GP) Limited

Dated 1st August 2007  
  
For and on behalf of  
MIKJON LIMITED  
(the sole member of the Company)

