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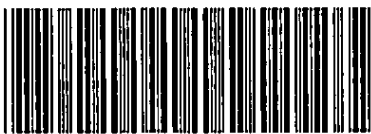
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6266042

The Registrar of Companies for England and Wales hereby certifies that
SHIRECREST PROPERTIES LIMITED

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

Given at Companies House, Cardiff, the 16th July 2007



C06266042F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100072/10

Number of Company 6266042

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s 378 (2) of the Companies Act 1985)

of

SHIRECREST PROPERTIES LIMITED

Passed 26 JUNE 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 843 Finchley Road, London, NW11 8NA on the 26 June 2007 the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

It was resolved the company name be changed to

PORTORR Ltd

Signature



} To be signed by the Chairman,
} a Director, or the Secretary
} of the Company

Note To be filed within 15 days after the passing of the Resolution(s)

