

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6286866

The Registrar of Companies for England and Wales hereby certifies that
HAMSARD 3078 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHRISTY & CO. LIMITED

Given at Companies House, Cardiff, the 5th November 2007



C062868664



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

046344/10

WRITTEN RESOLUTION

HAMSARD 3078 LIMITED
(Company Number. 6286866)
(the "Company")

Passed 14 September 2007

Pursuant to Section 381A of the Companies Act 1985 we the undersigned being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a meeting of the holders of the shares in the Company hereby resolve THAT

The name of the Company be changed to "Christy & Co Limited"



For and on behalf of Hammonds Directors Limited

WEDNESDAY



AACZ5U93

A27 31/10/2007 69
COMPANIES HOUSE

A09 05/10/2007 547
COMPANIES HOUSE