

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6287006

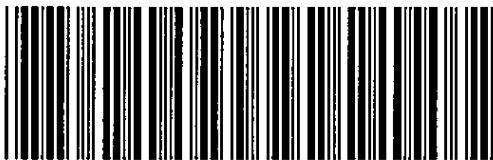
The Registrar of Companies for England and Wales hereby certifies that

HAMSARD 3084 LIMITED

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

BRADMAN-LAKE LIMITED

Given at Companies House, Cardiff, the 15th October 2007



C06287006E



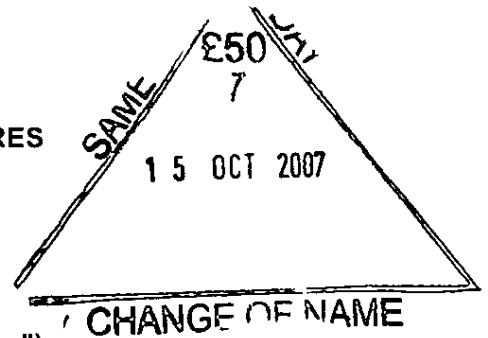
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

241643/50

Company number 6287006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HAMSARD 3084 LIMITED (the "Company")
(circulated on 12 OCTOBER 2007)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Bradman-Lake Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 12 OCTOBER 2007, hereby irrevocably agrees to the Resolution

SD Waller
for and on behalf of **Hammonds Directors Limited**

Date 12 OCTOBER 2007

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) **By hand** delivering the signed copy to David Armitage of Hammonds, 2 Park Lane, Leeds LS3 1ES
 - (b) **Post** returning the signed copy by post to David Armitage of Hammonds, 2 Park Lane, Leeds LS3 1ES



- (c) **Fax** faxing the signed copy to 0870 458 2393 marked "For the attention of David Armitage"
- (d) **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to david.armitage@hammonds.com Please enter "Written resolutions dated 2007" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the expiry of 28 days from the circulation date referred to above, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document