

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6290463

The Registrar of Companies for England and Wales hereby certifies that

MISTRAL BIDCO LIMITED

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

BELLE BIDCO LIMITED

Given at Companies House, London, the 4th September 2007



\*C062904633\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

025694

## MISTRAL BIDCO LIMITED

Resolution in writing of the single member of the Company  
dated 3 September 2007

(pursuant to Article 12 of the Articles of Association of the Company)



The undersigned, being the single member for the time being of the above-named Company entitled to receive notice of and to attend and vote at general meetings of the Company HEREBY PASSES the following resolution as a resolution in writing (having effect as a special resolution) and agrees that the said resolution shall, pursuant to Article 12 of the Articles of Association of the Company, be as valid and effectual as if the same had been passed at a general meeting of the Company duly convened and held

### SPECIAL RESOLUTION

**THAT** the name of the Company be changed to **BELLE BIDCO LIMITED**

For and on behalf of  
MISTRAL HOLDCO LIMITED

Director

