

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6303285

The Registrar of Companies for England and Wales hereby certifies that

PHILIDAS LIMITED

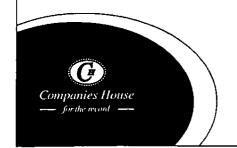
having changed its name, is now incorporated under the name of

PD REALISATIONS 2009 LIMITED

Given at Companies House on 10th June 2009



C063032859





Company Number 06303285

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PHILIDAS LIMITED (the "Company")

passed on

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to PD Realisations 2009 Limited. 1

Director

10/06/2009 A26

COMPANIES HOUSE

1 (28) RD (28) 1 (01) E ESIE 11(1) EESI (21) ESE EI(1) (28)
ACQEGAGW A11

254 05/06/2009 COMPANIES HOUSE