

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6309648

The Registrar of Companies for England and Wales hereby certifies that

WG&M SHELF COMPANY 143 LIMITED

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

BELL BIDCO LIMITED

Given at Companies House, London, the 22nd August 2007



C06309648L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No: 6309648

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WG&M SHELF COMPANY 143 LIMITED

(the "Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution have the right to attend and vote at an Extraordinary General Meeting of the Company, resolve, in accordance with Regulation 53 of Companies (Tables A to F) Regulations 1985 (as incorporated in the Company's Articles of Association) as follows and agree that the following resolution in writing shall for all purposes be as valid and effective as if it had been passed as a special resolution at an Extraordinary General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

1 THAT the name of the Company be changed to **Bell Bidco Limited**

This written resolution takes effect as a special resolution

Amclean

For and on behalf of
WG&M Secretaries Limited

DATED 22 August 2007

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