

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6314296

The Registrar of Companies for England and Wales hereby certifies that

GREYTHORN GROUP HOLDINGS LIMITED

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

FIVETEN GROUP HOLDINGS LIMITED

Given at Companies House, London, the 31st December 2007



C06314296U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

757568/50

Company No: 6314296



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

GREYTHORN GROUP HOLDINGS LIMITED

RESOLVED: 18th December 2007

On the above date, the following resolution was passed in writing as a special resolution of the Company (pursuant to regulation 53 of Table A to the Companies (Tables A to F) Regulations 1985 (SI 1985/805) as amended, as incorporated into the Company's existing articles of association) -

SPECIAL RESOLUTION

THAT the name of the Company be changed to 'FiveTen Group Holdings Limited'

P A / eanni
Director/Secretary

18 December 2008

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