

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6317966

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 522 LIMITED

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

BLUEFIELD CAERNARFON LIMITED

Given at Companies House, Cardiff, the 20th August 2007



\*C06317966J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

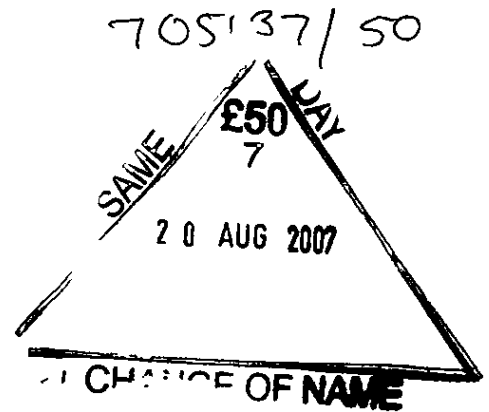
— for the record —

Company Number: 6317966

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

MANDACO 522 LIMITED  
(TO BE RENAMED BLUEFIELD CAERNARFON LIMITED)



Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (as amended) which is incorporated in the Articles of Association of the Company, we the undersigned, being or representing all the members of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE THAT** the name of the Company be changed to "Bluefield Caernarfon Limited"

Name of Member

Signature

Date of Signature

M and A Secretaries Limited

20 August 2007

*For and on behalf of M and A  
Secretaries Limited*

