

**FILE COPY**



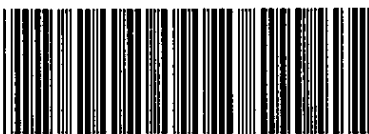
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6322305

The Registrar of Companies for England and Wales hereby certifies that  
PIMCO 2680 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
KNIGHTSBRIDGE SUPPORT SERVICES LIMITED

Given at Companies House, Cardiff, the 24th September 2007



\*C06322305N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

## COMPANIES ACTS 1985 AND 1989

## WRITTEN RESOLUTION

OF

PIMCO 2680 LIMITED

COMPANY NUMBER 6322305

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolutions and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

1 **THAT** the name of the Company be changed to Knightsbridge Support Services Limited

*Anna Wretham*

Pinsent Masons Director Limited

*7 September 2007*

Date

THURSDAY



\*ACNTDT4C\*

A30

20/09/2007

427

COMPANIES HOUSE