

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6344910

The Registrar of Companies for England and Wales hereby certifies that

FLADGATE LIMITED

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

FF SOLICITORS LIMITED

Given at Companies House, London, the 24th January 2008



C06344910N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

069961/100

Company number 6344910



The Companies Acts 2006

Company limited by shares

Special resolution

of

Fladgate Limited

Under section 288 Companies Act 2006 on 21 January 2008, the following written resolutions were passed as special resolutions:

Special Resolutions

- 1 That the name of the company is changed to

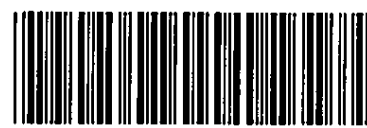
FF Solicitors Limited

- 2 That the existing articles no longer apply to the company, and that the regulations contained in the document marked "A" attached to the written resolution, a copy of which has been signed by the sole director for the purpose of identification, are adopted as the new articles of the company with immediate effect

A handwritten signature in black ink, appearing to be "G. J. H.", written over a horizontal line.

Director

THURSDAY



LT4H5WMM

LD1

24/01/2008

41

COMPANIES HOUSE