

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6395863

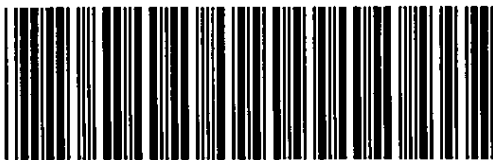
The Registrar of Companies for England and Wales hereby certifies that

MINMAR (861) LIMITED

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

C.G.I.S. CHEADLE LIMITED

Given at Companies House, London, the 12th October 2007



C06395863B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No: 06395863



Cash

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

MINMAR (861) LIMITED

The following is an extract of the decisions taken by the Sole Shareholder of the Company on 12 October 2007, pursuant to Section 382B of the Companies Act 1985, having effect as if agreed by the Company in a General Meeting as Special Resolutions of which a written record has been provided to the Company -

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to

C.G.I.S. CHEADLE LIMITED

- 2 **THAT** the Memorandum of Association be amended to reflect the change of name
- 3 **THAT** the Articles of Association in the form attached to these Written Resolutions be and are hereby adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association

Certified Correct

For and on behalf of
Clyde Secretaries Limited
(Secretary)



LD1 12/10/2007 31
COMPANIES HOUSE

FRIDAY