**FILE COPY** 



# ON CHANGE OF NAME

Company No. 6395943

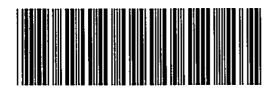
The Registrar of Companies for England and Wales hereby certifies that

**NEWINCCO 768 LIMITED** 

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

SHG ACQUISITION (UK) LIMITED

Given at Companies House, London, the 30th October 2007



\*C06395943T\*





046867

Company Number: 6395943



### THE COMPANIES ACTS 1985 AND 2006

## **COMPANY LIMITED BY SHARES**

## WRITTEN RESOLUTION OF THE MEMBER

of

## **NEWINCCO 768 LIMITED**

(the "Company")

# Passed on 30 October 2007

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution"), which was proposed as a special resolution as set out below, was duly passed in writing on the above date

## **SPECIAL RESOLUTION**

THAT the name of the Company be changed to "SHG Acquisition (UK) Limited"

SIGNED by Tina Cowen an authorised signatory of OLSWANG COSEC LIMITED, the company secretary, acting for and on behalf of **NEWINCCO LIMITED** 



LD1 30/10/2007 COMPANIES HOUSE