



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6397056

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 544 LIMITED

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

TTJJMS LIMITED

Given at Companies House on **6th March 2008**



C063970565



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

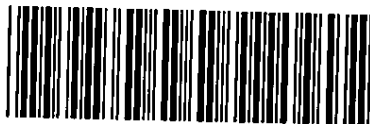
Company No 6397056

705818 / 1,100

06 MAR 2008

CHANGE OF NAME

THURSDAY



A34 *APZZXSL* 06/03/2008 87
COMPANIES HOUSE

The Companies Act 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MANDACO 544 LIMITED

CIRCULATION DATE: 5 MARCH 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution")

THAT the Company change its name to "TTJJMS Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the people entitled to vote on the Resolution on 5 March 2008, hereby irrevocably agree to the Resolution

Name

Signature

Date of Signature

M and A Secretaries Limited

5 March 2008

on behalf of
M and A Secretaries Limited

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to the Company Secretary, Mandaco 544 Limited, c/o M&A Solicitors LLP, Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff CF11 9AB
 - **Post** returning the signed copy by post to the Company Secretary, Mandaco 544 Limited, c/o M&A Solicitors LLP, Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff CF11 9AB
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 2 April 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document