

**GEONA UK LIMITED**  
(the "Company")

Company No  
06398105

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

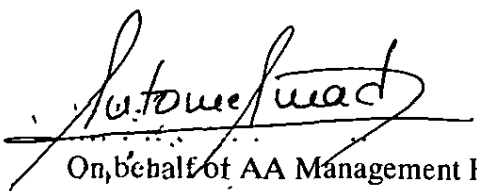
Special Resolution

*"That the name of the Company be changed to RGR (UK) TRADING LIMITED "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

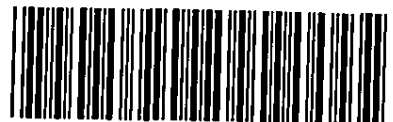
The Members. *AA MANAGEMENT HOLDINGS LIMITED*

£1.00 Ordinary shareholders: *100 SHARES @ £ 1.00 each.*

  
On behalf of AA Management Holdings Limited

Date of Signature *18.02/10*

TUESDAY



LD1 "LS7VFHR2"  
23/02/2010 55  
COMPANIES HOUSE

# GEONA UK LIMITED

Company No:  
06398105

The Companies Act 2006

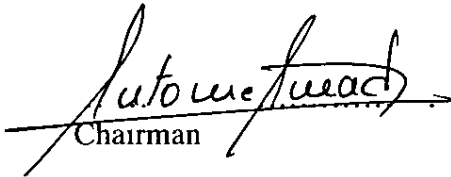
On the 11th February 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

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## Special Resolution

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*"That the name of the Company be changed to RGR (UK) TRADING LIMITED "*

  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6398105

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**GEONA UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**RGR (UK) TRADING LIMITED**

Given at Companies House on **23rd February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES