

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6406870

The Registrar of Companies for England and Wales hereby certifies that

HEXAGON 350 LIMITED

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

KINGSWAY ACQUISITIONS LIMITED

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



C06406870B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

062766

Company No 6406870

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HEXAGON 350 LIMITED

CIRCULATION DATE 11 December 2007

We, the undersigned, being as of today's date the sole registered holder of all the issued shares of the Company conferring a right to attend and vote at a general meeting of the Company do in accordance with part 2 of chapter 13 of the Companies Act 2006 hereby RESOLVE as follows

SPECIAL RESOLUTION

THAT the name of the Company be changed to Kingsway Acquisitions Limited

dpw:thans

For and on behalf of
Hexagon Directors Limited

DATED 11.12.2007

WEDNESDAY



LV0W0VFA

LD1

12/12/2007

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COMPANIES HOUSE