



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6411915

The Registrar of Companies for England and Wales hereby certifies that

BRABCO 745 LIMITED

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

BOH TECHNOLOGY LIMITED

Given at Companies House on **13th May 2008**



C06411915C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

185760/10

Company Number 06411915

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRABCO 745 LIMITED (the "Company")

11th APRIL 2008 CIRCULATION DATE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as a special resolution

SPECIAL RESOLUTION

1	For	Against
That the name of the Company be changed to BOH Technology Limited	x	

AGREEMENT

We, the undersigned, being the members of the above-named private company entitled to vote on the above resolution on 11th APRIL hereby irrevocably agree to the resolution as indicated above


Signed by David Gerrard Birch



Date

11th APRIL 2008

Signed by Graham Martin Hall



Date

11 April 2008

SATURDAY





A22 *AGAOMZLU* 424
10/05/2008
COMPANIES HOUSE

Signed by

Signed for and on behalf of BW Oxley and
Rowlands Trustee Company Limited as Trustees
of the BW Oxley Trust

Date

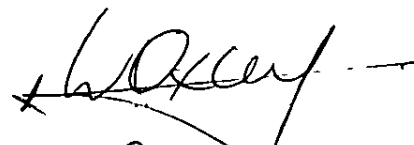

x 
x 

x 22/4 2008

Signed by

Signed for and on behalf of WC Oxley and
Rowlands Trustee Company Limited as Trustees
of the WC Oxley Trust

Date

x 
x 

x 22/4 2008