

FILE COPY



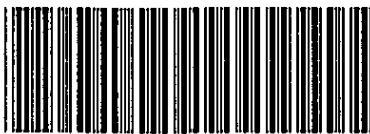
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6429298

The Registrar of Companies for England and Wales hereby certifies that
WINTER HILL SEVENTY ONE LIMITED

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

Given at Companies House, Cardiff, the 6th February 2008



C064292985



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

1 07796/10

WINTER HILL SEVENTY ONE LIMITED

(Registered Number 6429298)

Written Resolution


In accordance with the articles of association of the company

I, the undersigned being the sole member of the above named Company entitled to attend and vote at general meetings hereby consent to the Special Resolution of the Company set out below

SPECIAL RESOLUTION

That the Company's name be changed to

TWEleven LIMITED

 Date 1st February 2008
for Oxford Formations Limited

SATURDAY



AGH7RWWW

A35

02/02/2008

167

COMPANIES HOUSE