



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6492185

The Registrar of Companies for England and Wales hereby certifies that

MUTANDERIS 563 LIMITED

having changed its name, is now incorporated under the name of

POK INVESTMENT LIMITED

Given at Companies House on **8th September 2009**



C064921857



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

FILING RESOLUTION**Company Number: 6492185****PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTION**

- of -

MUTANDERIS 563 LIMITED

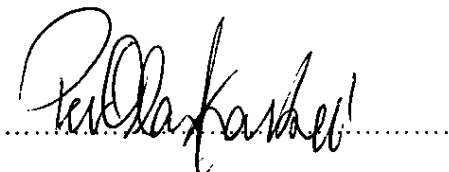
("the Company")

Passed: *24th July* 2009

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be changed to POK INVESTMENT LIMITED.



PER OLAV KARLSEN
DIRECTOR

