



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6517363

The Registrar of Companies for England and Wales hereby certifies that

MINMAR (884) LIMITED

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

KANDAHAR NO.2 LIMITED

Given at Companies House on **3rd April 2008**



C065173632



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

No 06517363

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION OF

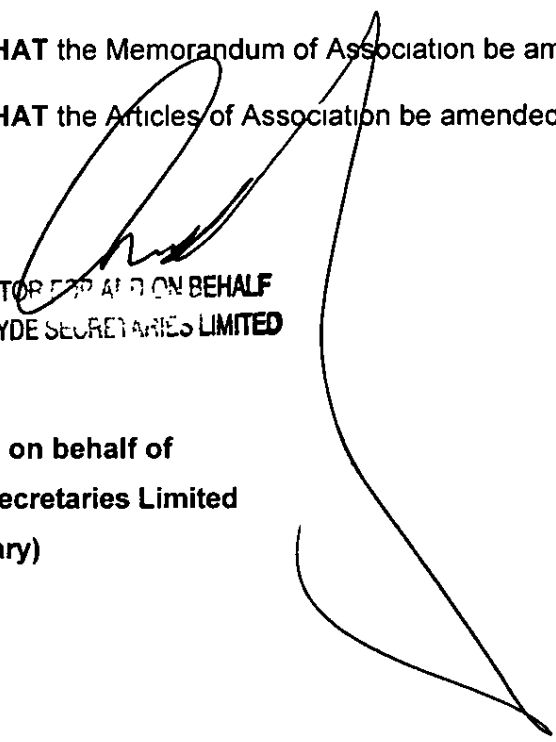
MINMAR (884) LIMITED

(Passed on 03 April 2008)

On 03 April 2008 the following resolutions were duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT** The name of the Company be changed to " Kandahar No 2 Limited ",
2. **THAT** the Memorandum of Association be amended to reflect the change of name
- 3 **THAT** the Articles of Association be amended to reflect the change of name


DIRECTOR EMPLOYED ON BEHALF
OF CLYDE SECRETARIES LIMITED

For and on behalf of
Clyde Secretaries Limited
(Secretary)

