



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6532007

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO. 3543) LIMITED

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

IGLOO REGENERATION (NEON) LIMITED

Given at Companies House on **16th May 2008**



C06532007F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 6532007

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHELFCO (NO 3543) LIMITED

(the "Company")



Written record of the decision of the sole member of the Company made at 6.05 am/pm on 14 May 2008 and having the effect of a Special Resolution, passed by the Company in general meeting and notified to the Company in accordance with section 288 of the Companies Act 2006

1. CHANGE OF NAME

THAT the name of the Company be and is hereby changed to IGLOO REGENERATION (NEON) LIMITED



Director for and on behalf of
Mikjon Limited
(the sole member of the Company)

FRIDAY



LD1

16/05/2008

38

COMPANIES HOUSE

Company No 6532003

STATEMENT ACCOMPANYING PROPOSED WRITTEN RESOLUTIONS OF

SHELFCO (NO 3542) LIMITED

(the "Company")

To Mikjon Limited
Lacon House
Theobald's Road
London WC2X 8RW

In accordance with section 291(4) of the Companies Act 2006, this statement confirms that you as sole shareholder in the Company may signify your agreement to the attached proposed resolutions (the "**Resolutions**") by

- 1 signing the attached written record of the Resolutions, and
- 2 returning the written record of the Resolutions to the secretary of the Company,

by 10 June 2008, after which date the proposed Resolutions will lapse



Director for and on behalf of
Shelfco (No 3542) Limited