



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6594393

The Registrar of Companies for England and Wales hereby certifies that

**WG&M SHELF COMPANY 179 LIMITED**

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

**MIRO MEZZ CLEANCO LIMITED**

Given at Companies House on **27th June 2008**



**\*C06594393Q\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No 6594393



**THE COMPANIES ACT 1985, 1989 AND 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**WG&M SHELF COMPANY 179 LIMITED**  
**(the "Company")**

WE, the undersigned, being the sole member who at the circulation date of this resolution have the right to attend and vote at a General Meeting of the Company, hereby irrevocably agree to the following resolution being passed as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended)

**SPECIAL RESOLUTION**

- 1** THAT the name of the Company is changed to **Miro Mezz Cleanco Limited**

A handwritten signature in black ink, appearing to read "Jonathan Wood".

For and on behalf of  
**WG&M Secretaries Limited**

Dated 27 June 2008 ..



LD1

\*LL7AX0XH\*

27/06/2008

COMPANIES HOUSE

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## NOTES

- 2 Please sign and date this document and return it to the Company using one of the following methods
  - 2.1 By Hand delivering the signed copy to Chantal Brackenbury.
  - 2.2 By Post returning the signed copy to Chantal Brackenbury, Weil, Gotshal & Manges, One South Place, London EC2M 2WG
  - 2.3 By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to chantal.brackenbury@weil.com Please enter "Written resolution dated 25 June 2008" in the e-mail subject box
- If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to a resolution, you may not revoke your agreement
- 4 Where, by 23 September 2008, insufficient agreement has been received for a resolution to pass, such resolution will lapse If you agree to the resolution, please ensure that your agreement reaches us before or on this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document