



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6633646

The Registrar of Companies for England and Wales hereby certifies that

MIRO GUARANTEECO LIMITED

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

CRAEGMOOR GUARANTEECO LIMITED

Given at Companies House on **28th July 2008**



C06633646R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

708312/50

Company No 6633646

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

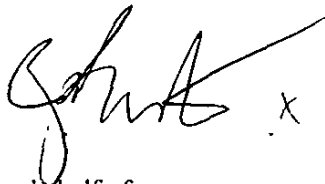
of

MIRO GUARANTEECO 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

"THAT the name of the Company is changed to "Craigmoor Guaranteeco Limited" "



For and on behalf of
Miro Topco Limited

Dated 18 JULY 2008

FRIDAY



A4WB11PT

A49

25/07/2008

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COMPANIES HOUSE