



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6661919

The Registrar of Companies for England and Wales hereby certifies that

GORDONS142 LIMITED

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

SWAN ALTAIRA LIMITED

Given at Companies House on **17th November 2008**



C06661919G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

102032 | 10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 6661919

Existing company name Gordons142 Limited

The following special written resolution to change the name of the company was agreed and passed by the members

On the 12th day of November 2008

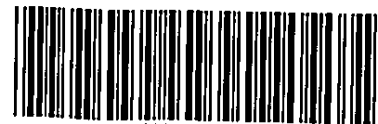
That the name of the company be changed to

New name Swan Altaira Limited

Signed

Gordons Name Direct Ltd
*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

THURSDAY



AH8NA4SS

A46

13/11/2008

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COMPANIES HOUSE

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