



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6733833

The Registrar of Companies for England and Wales hereby certifies that

CICADA LAND INVESTMENTS LIMITED

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

CICADA INVESTMENTS LIMITED

Given at Companies House on **21st September 2009**



C06733833K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100034/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Cicada Land Investments Limited

COMPANY NUMBER: 06733833

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

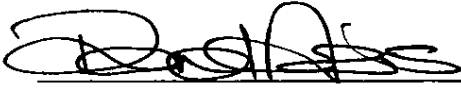
It is resolved that the name of the company be changed to:-

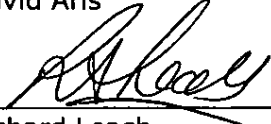
Cicada Investments Limited

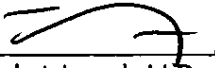
Dated this 16TH Day of SEPTEMBER 20 09

Signed


John Edward Nethercott-Hunt


David Aris


Richard Leach


For Kuhrt Leach LLP

SATURDAY



A33

AYLJRDEU

19/09/2009

63

COMPANIES HOUSE