



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6825295

The Registrar of Companies for England and Wales hereby certifies that
TILLYROSE LTD.

having changed its name, is now incorporated under the name of
CORWELL (3) MANAGEMENT LIMITED

Given at Companies House on **9th March 2009**



C068252958



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

114680/20

THE COMPANIES ACTS 1985 and 1989

TILLYROSE LTD.

No. 6825295

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY BY VIRTUE OF THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992 AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY 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.

WRITTEN RESOLUTION

That pursuant to section 28(1) of part I Chapter II of the Companies Act, 1985 the name of the Company be changed to:-

CORWELL (3) MANAGEMENT LIMITED

Dated this 2nd March 2009.

R.S. Kelford
a duly authorised officer

Filed by:
CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4XH
Tel: (020) 7377-0381

Ref: 6825295

THURSDAY



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COMPANIES HOUSE