

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6872521

The Registrar of Companies for England and Wales hereby certifies that

ASTAIRE GROUP LIMITED

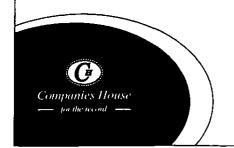
having changed its name, is now incorporated under the name of

BLUE OAR LIMITED

Given at Companies House on 11th June 2009



C06872521A





COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: Astaire Group Limited (the "Company")

COMPANY NUMBER: 06872521

I the undersigned, being the sole member of the Company for the time being entitled to receive notice of, 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.

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

Blue Oar Limited

Dated this 11th day of June 2009

Nigel Gordon

L58J9AMM

JUN 2009

COMPANIES HOUSE

LD1

11/06/2009 COMPANIES HOUSE