

No. 7058611

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

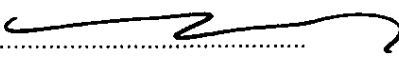
DE FACTO 1722 LIMITED

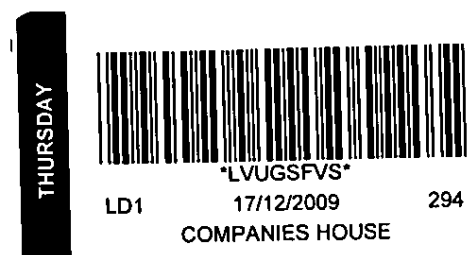
(Effective 11 ~~DECEMBER~~ 2009)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 11 ~~DECEMBER~~ 2009.

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Mull Topco Limited".


.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7058611

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DE FACTO 1722 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MULL TOPCO LIMITED

Given at Companies House on **17th December 2009**



Companies House
— for the record! —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES