

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONTINENTAL SHELF 535 LIMITED (the "Company")

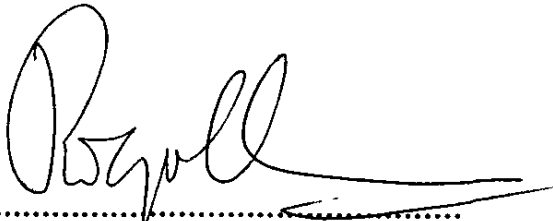
(Registered in England under company number 7541741)

Circulation Date: 15 April 2011

We, the undersigned, being members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to Snowdonia Land Limited"



.....
Duly authorised for MD Directors Limited

Date of agreement to resolution: 15 April 2011

WEDNESDAY



A01

ALWFCTGR

20/04/2011

COMPANIES HOUSE

126



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7541741

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

CONTINENTAL SHELF 535 LIMITED

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

SNOWDONIA LAND LIMITED

Given at Companies House on **21st April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES