

Company No 7606128

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

CLOWNBAY LIMITED
(the "Company")

Clifford Chance Nominees Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to ORION GLEBE NOMINEE LIMITED

SIGNATURE

D. Saleh
David Saleh for and on behalf of Clifford Chance Nominees Limited

DATE

8 July 2011

Notes

- 1 The circulation date of this resolution is 8 July 2011. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
- 3 This resolution must be passed by 4 August 2011. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.

MONDAY



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11/07/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7606128

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

CLOWNBAY LIMITED

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

ORION GLEBE NOMINEE LIMITED

Given at Companies House on **11th July 2011**



Companies House
— to the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES