

No 7633974

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DE FACTO 1865 LIMITED

Effective 07 July 2011

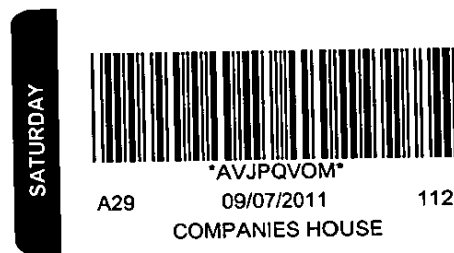
The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 07 July 2011

SPECIAL RESOLUTION

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



Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7633974

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

DE FACTO 1865 LIMITED

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

VANCOUVER TOPCO LIMITED

Given at Companies House on **12th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES