

No 8244713

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DE FACTO 1994 LIMITED

(Effective 7 November 2012)

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 7 November 2012

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Yankee Midco Limited"



Chairman

THURSDAY



L1L9U93E

LD1

08/11/2012

#10

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8244713

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

DE FACTO 1994 LIMITED

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

YANKEE MIDCO LIMITED

Given at Companies House on **8th November 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**