



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4046341

The Registrar of Companies for England and Wales hereby certifies that

**VORA ENGINEERING LIMITED**

having changed its name, is now incorporated under the name of

**MAGNOLIA TREE INVESTMENTS LIMITED**

Given at Companies House on **10th December 2008**



**\*C04046341\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

101022/10

Company No. 04046341

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of Vora Engineering Limited

passed the 3rd December 2008

By means of a written resolution dated the 3rd December 2008, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to:-

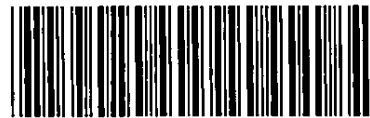
Magnolia Tree Investments Limited

Signed:



Soobash Seebaluck  
For and behalf of  
City Secretaries Limited  
Secretary

TUESDAY



\*A451851W\*

A31

09/12/2008

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COMPANIES HOUSE