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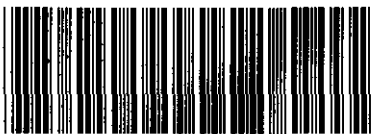
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5294034

The Registrar of Companies for England and Wales hereby certifies that
PEARL RIVER PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PEARL RIVER ENTERPRISES LTD

Given at Companies House, Cardiff, the 14th December 2006



C05294034D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101459/10

COMPANIES

COMPANIES

COMPANIES

COMPANY NAME : PEARL RIVER PROPERTIES LTD

COMPANY NUMBER : 5294034

NOTICE TO THE REGISTRAR OF COMPANIES FOR ENGLAND & WALES OF THE PASSING OF UNANIMOUS WRITTEN RESOLUTION WHICH OTHERWISE MUST BE PASSED AS A SPECIAL RESOLUTION

BY UNANIMOUS WRITTEN RESOLUTION, DULY AND PROPERLY SERVED ON THE COMPANY BY ALL THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT 1985 THE SPECIAL RESOLUTION BECOME BINDING UPON THE COMPANY ON THE DATE IT WAS PASSED.

THAT THE NAME OF THE COMPANY BE CHANGED FORTHWITH TO

PEARL RIVER ENTERPRISES LTD


.....
DIRECTOR

DATE: 4 DECEMBER 2006

THURSDAY



ASTYWL5Q

A28

07/12/2006

130

COMPANIES HOUSE

Paid cheque 10/12/06 C/O NO. 101459

Copy of cheque enclosed

Barclays Bank

20-59-42

8/10 NO 80019496

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