

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5513688

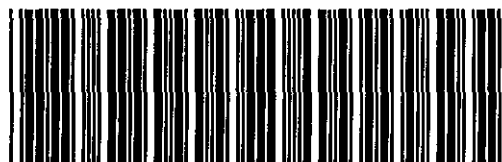
The Registrar of Companies for England and Wales hereby certifies that

**LIGHTFLOWER LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**LIGHTFLOWER HOLDINGS I LIMITED**

Given at Companies House, London, the 1st September 2005



\*C055136880\*



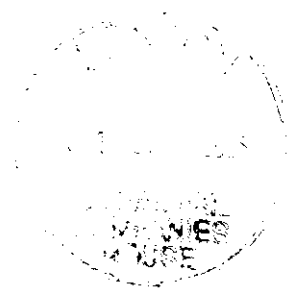
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CM 18/10  
Company Number: 5513688

**SPECIAL RESOLUTION  
OF  
LIGHTFLOWER LIMITED**



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

**LIGHTFLOWER HOLDINGS I LIMITED**

Date 25th August 2005.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref.: 3D7115 / CFPU  
JORDANS LIMITED  
21 ST THOMAS ST.  
BRISTOL, BS1 6JS



LD1  
COMPANIES HOUSE

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01/09/05

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