

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5946900

The Registrar of Companies for England and Wales hereby certifies that

ZESTBAY PLC

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

TOPAZ FINANCE PLC

Given at Companies House, London, the 29th November 2006



\*C05946900S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 5946900



THE COMPANIES ACTS 1985 AND 1989

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PUBLIC LIMITED COMPANY

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**SPECIAL RESOLUTION**

of

**ZESTBAY PLC**  
(the "Company")

At an extraordinary general meeting of the Company held at 10 Upper Bank Street, London E14 5JJ on 28 November 2006 the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the Company's name be changed to Topaz Finance PLC

A handwritten signature in dark ink, appearing to read "R. N. Rosey", written over a horizontal line.

CHAIRMAN

