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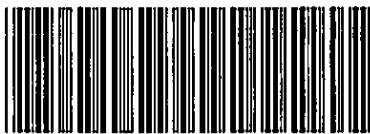
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6014070

The Registrar of Companies for England and Wales hereby certifies that  
ROMANIAN HOME SALES LTD.

having by special resolution changed its name, is now incorporated  
under the name of  
ROMANIAN LAND NOMINEES LTD

Given at Companies House, Cardiff, the 18th April 2007



\*C06014070H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

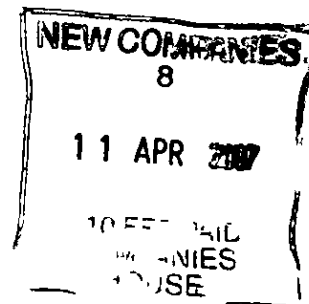


*Companies House*  
— for the record —

18/4

234755/10.

**SPECIAL RESOLUTION  
COMPANIES ACTS**



**COMPANY NUMBER: 6014070**

**COMPANY NAME: ROMANIAN HOME SALES LIMITED**

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Nettlestead Place, Nettlestead, Maidstone, Kent, ME18 5HA on 4 April 2007 the following Special Resolution was duly passed

**'That the name of the Company be changed from Romanian Home Sales Limited to Romanian Land Nominees Ltd.'**

A handwritten signature in black ink, appearing to read "Roy C. Tucker".

**Roy C. Tucker  
Company Secretary**

**WEDNESDAY**



A30 \*A92NOOM6\* 11/04/2007 686  
COMPANIES HOUSE