

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6370475

The Registrar of Companies for England and Wales hereby certifies that
TURBS3 LIMITED

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

Given at Companies House, Cardiff, the 22nd November 2007



C06370475L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

035730/10

TURBS3 LIMITED ('The Company')

(Company Number 6370475)

WRITTEN RESOLUTION

We the undersigned, being all the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED THAT, the name of the Company be changed to

ADEL HOLDINGS LIMITED

Dated this 16th Day of November 2007



Parcener Holdings Limited

NOTES

1 If you wish to vote in favour of **all** the resolutions please sign and date this document and return it to the Company by hand by delivering the signed copy to the Company secretary

If you do not agree with the resolutions you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions you may not revoke your agreement

3 Where, by midnight on 20 November 2007, insufficient agreement has been received for a resolution to pass, such resolution will lapse If you agree to all of the resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

WEDNESDAY



AVC29UUG

A45

21/11/2007

437

COMPANIES HOUSE

TURBS3 LIMITED ('The Company')

(Company Number 6370475)

WRITTEN RESOLUTION

We the undersigned, being all the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution, and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED THAT, the name of the Company be changed to

ADEL HOLDINGS LIMITED

Dated this 15TH Day of November 2007



Jonathan Roger Tyler

NOTES

1 If you wish to vote in favour of **all** the resolutions please sign and date this document and return it to the Company by hand by delivering the signed copy to the Company secretary

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WEDNESDAY

RECEIVED