



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6639057

The Registrar of Companies for England and Wales hereby certifies that

ENSCO 688 LIMITED

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

PROCOOK LIMITED

Given at Companies House on **25th July 2008**



C06639057O



Companies House
— for the record —

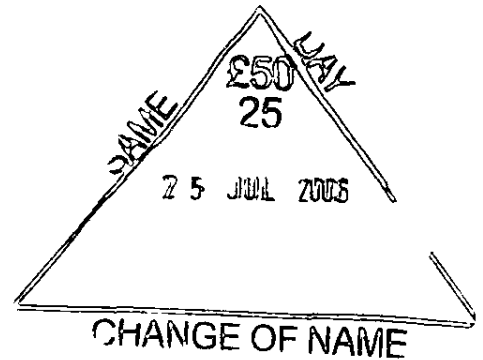


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

806098/100

Company No. 06639057

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ENSCO 688 LIMITED
(the "Company")



Pursuant to a resolution in writing passed on the 18th day of July 2008 the following resolution below was duly passed as a special resolution

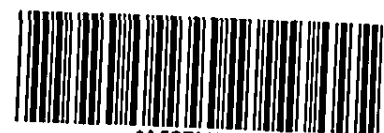
SPECIAL RESOLUTION

That the name of the Company be changed to ProCook Limited

DATED 18/07/2008

J. K. Tan
Director

FRIDAY



A40 25/07/2008 403
COMPANIES HOUSE