

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6722868

The Registrar of Companies for England and Wales hereby certifies that

ZUFFOLK LIMITED

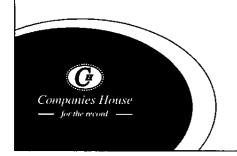
having changed its name, is now incorporated under the name of

NED 34 LTD

Given at Companies House on 5th November 2008



C067228684





SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER

6722868

COMPANY NAME:

Zuffolk Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

Straatweg 108 B 3604 BD Maarssen THE NETHERLANDS

on 30 October 2008, the following Special Resolution was duly passed:

That the name of the Company be changed to.

Ned 34 Ltd.

That a copy of this resolution be filed with the Registrar of Companies within 15 days

Signature:

Chairman, Director, Secretary or Officer of the Company

It is requested that the new Certificate of Incorporation be sent to the following name and address

Quaedvlieg Juristen Laan van Meerdervoort 415 2563 AR Den Haag The Netherlands

WEDNESDAY

*AMPAGAKO:

"AMDA64KD* A11 05/11/2008 COMPANIES HOUSE

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