



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

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

WEDNESDAY



A11

AMDA64KD

05/11/2008

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COMPANIES HOUSE