



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6728638

The Registrar of Companies for England and Wales hereby certifies that

**SRJ1 LIMITED**

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

**WEST ATLANTIC LIMITED**

Given at Companies House on **10th November 2008**



**\*C067286389\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company number. 6728638

300155/10

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SRJI LIMITED**  
(the "Company")

FRIDAY



A58 \*AKD3E4ME\* 28  
07/11/2008  
COMPANIES HOUSE

Circulation Date: 6 November 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution of the Company ("Resolution")

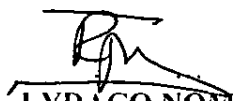
**SPECIAL RESOLUTION**

"**THAT** in accordance with section 28 (1) of the Companies Act 1985 the name of the Company be changed to West Atlantic Limited"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, the person entitled to vote on the above Resolution on 1 August 2008 hereby irrevocably agrees to the resolution as indicated above

  
LYDACO NOMINEES LIMITED

6 November 2008  
Date

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to a Director of the Company or by delivering to the registered office

**Post** returning the signed copy by post to the Directors of the Company at the registered office

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement
- 3 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