



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6788981

The Registrar of Companies for England and Wales hereby certifies that

IMCO (32009) LIMITED

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

ROBINSONS ON THE HILL LIMITED

Given at Companies House on **27th January 2009**



C06788981Q

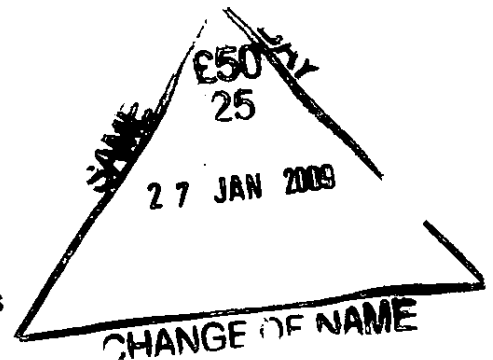


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Company Number: 6788981

THE COMPANIES ACT 1985 AND 2006

PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION OF THE SOLE MEMBER OF IMCO (32009) LIMITED

Circulated on 26 January 2009

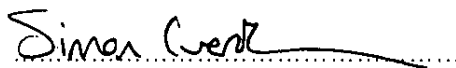
We, the undersigned being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, **RESOLVES** that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and agree that the 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:-

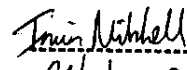
Special Resolution

That the name of the Company be changed from IMCO (32009) Limited to Robinsons on the Hill Limited.

Dated: 26 January 2009

We hereby certify this to be
a true copy of the original
document.


Director for and on behalf of
IMCO Director Limited

 (Irwin Mitchell)
26/01/2009 (Dated)

Information for Members

1. If you agree to the resolution, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company.
2. Your agreement, once signified, cannot be revoked.
3. 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.
4. This resolution will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulation date. Your agreement to the resolution will not be effective if it is signified after that time. If you agree to the resolution, please ensure that your signed and dated document reaches us before then.
5. In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement 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.
6. 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.

TUESDAY



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27/01/2009

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COMPANIES HOUSE