

Company No 07165283

**Special
Resolution**


The Companies Act 2006
Private Company Limited by Shares

of GREYJAY LIMITED

At a General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 24 February 2010
the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to
Tower Light UK Limited


Signed
For and on behalf of
Waterlow Nominees Limited

Waterlow Legal & Company Services
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

RESSU

FRIDAY



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26/03/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7165283

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GREYJAY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TOWER LIGHT UK LIMITED

Given at Companies House on **31st March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES