

BR3

CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 026153

Corporate name

121 MUDIN, INC

(See note 1 on Page 3)

Branch name

(If different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

New corporate name

Day Month Year

Date of change

2. Change in legal form

(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates)

Period allowed for the pre
the above period

for
onths



A58
COMPANIES HOUSE

525
13/04/2006

A24
COMPANIES HOUSE

28/03/2006

A03
COMPANIES HOUSE

402
22/03/2006

A46
COMPANIES HOUSE

63
25/02/2006

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2000

Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On *

the company changed its principal

address in its parent state to

(give new principal
place of business)

* Insert date of change

5. Objects

On *

the company changed its objects to those

+ described below / attached

(state new objects)

+ delete as applicable

6. Capital

On * 5th MAY, 2005

the company increased / ~~decreased~~ its

issued share capital from

US\$ 7 476 238

to

US\$ 7 503 238

(state new issued share
capital (incl. currency))

X US\$ 7 503 238

7. Governing law

List any changes in the law under which
the company was incorporated (e.g. a new
Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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To whom should Companies House direct any enquires regarding this form.

Name MR J.M. BOTTOMLEY
Address SPRUCEMAN CARM WALDMANSON LLP
30 FARMINGTON STREET LONDON WC4A 4HT
Tel. 020-7544-5677

* Delete as applicable

This return is delivered in respect of all branches listed below, registered at * Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed TM N. L.
(* Director / Secretary / Permanent representative)

Date 19th February 2006.

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.