

Company Number: 444951

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER[S]

of

Swiffen & Sons Limited

(the "Company")

Passed on the 3rd day of February 2010

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to **RIDOLFIN LIMITED**

SIGNED BY
On behalf of
RIDOLFIN LIMITED

K.S. Carmichael
K.S. Carmichael

WEDNESDAY



PKAJTHZB

PC3

03/03/2010

132

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 444951

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

SWIFFEN & SONS LIMITED

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

RIDOLFIN LIMITED

Given at Companies House on **3rd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES