

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 707194

The Registrar of Companies for England and Wales hereby certifies that

THE ROWLANDSON ORGANISATION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ROWLANDSON INVESTMENTS LIMITED

Given at Companies House, London, the 9th September 2003



\*C007071948\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number : 707194

**THE COMPANIES ACT 1985 TO 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**THE ROWLANDSON ORGANISATION LIMITED**



We, the undersigned, being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as special written resolution and agree that this resolution shall, for all purposes, be valid and effective as if it had been passed by us at a general meeting of the company duly convened and held in accordance with the articles of association of the company.

**SPECIAL RESOLUTION**

**IT IS RESOLVED THAT** the name of the company be changed to Rowlandson Investments Limited.

Dated: 5 SEPTEMBER 2003

A large, stylized handwritten signature in black ink, written over a horizontal line.

For and on behalf of  
**Law 2402 Limited**

