



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1334049

The Registrar of Companies for England and Wales hereby certifies that

SYAQUA LIMITED

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

PIC (UK) LIMITED

Given at Companies House on **21st April 2009**



C01334049K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

702059/10

Company number 1334049

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SyAqua Limited (**Company**)

20 April 2009

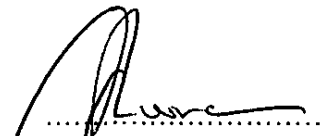
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

We, the undersigned, being all the members of the Company for the time being entitled to attend and vote at general meetings **HEREBY RESOLVE** as follows:

SPECIAL RESOLUTION

THAT the name of the Company be changed to PIC (UK) Limited.

Dated 20 April 2009


.....
Director
PIC Fyfield Limited

