



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1393025

The Registrar of Companies for England and Wales hereby certifies that

PECTEL LIMITED

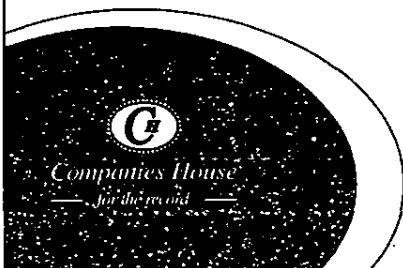
having changed its name, is now incorporated under the name of

PA REALISATIONS LIMITED

Given at Companies House on 26th January 2009



C01393025P



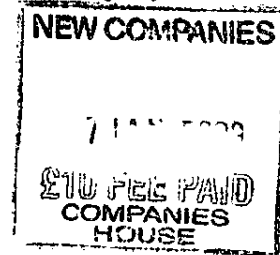
FRIDAY



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COMPANIES HOUSE

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PECTEL LIMITED
("Company")

Company No: 01393025



Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the joint administrators (the "Administrators") on behalf of the directors of the Company as special resolution as detailed below:

SPECIAL RESOLUTION

That the name of the Company be changed to "PA Realisations Limited"


Circulation date: 23 January 2009

Registered office: c/o Zolfo Cooper LLP, 10 Fleet Place, London EC4M 7RB

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution.

Name of member:	PECTEL GROUP LIMITED... (in administration)	
Name and position of signatory:	Peter Saville..... as joint administrator of Pectel Group Limited (in administration) acting as agent without personal liability	

<p>Signed by authorised person on behalf of corporate member:</p>	 Joint Administrators	 Dated
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