



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1523421

The Registrar of Companies for England and Wales hereby certifies that

ABERMED INTERNATIONAL LIMITED

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

ABERDOR 2 LIMITED

Given at Companies House on **26th March 2009**



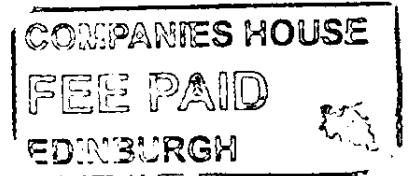
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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

ABERMED INTERNATIONAL LIMITED

Registered in England and Wales No. 01523421

("the Company")

The following Written Resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 09/03/2009:

Change of Company Name

"That the name of the Company be changed to "ABERDOR 2 LIMITED"."

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dotted line.

LC Secretaries Limited
Company Secretary

Presented by: Ledingham Chalmers LLP
Johnstone House
52-54 Rose Street
Aberdeen AB10 1HA

Ref: PMU/SCA/PL

