



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3444435

The Registrar of Companies for England and Wales hereby certifies that

PREFERRED (UK) LIMITED

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

AAP3 LIMITED

Given at Companies House on **3rd June 2008**



C034444352



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010123/10

Company Number 3444435

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PREFERRED (UK) LIMITED (the "Company")

Circulation Date. 29th March 2008 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the articles of association of the Company be amended as follows -

Company 03444435 originally referred as Preferred (UK) Limited ("The Company") will now be referred to as AAP3 Limited ("The Company")

AGREEMENT

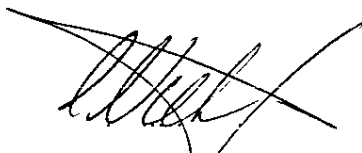
Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution

Signature

Print name

Date


C NICHOLS
30/5/08

SATURDAY



A40 *A1Y9Q06E* 72
31/05/2008
COMPANIES HOUSE

Company Number 3444435

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PREFERRED (UK) LIMITED (the "Company")

passed on 29th March 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution of the Company

SPECIAL RESOLUTION

That the articles of association of the Company be amended as follows -

Company 03444435 originally referred as Preferred (UK) Limited ("The Company") will now be referred to as AAP3 Limited ("The Company")



Hayley Quinn

Company Secretary