

Company No 04523848

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

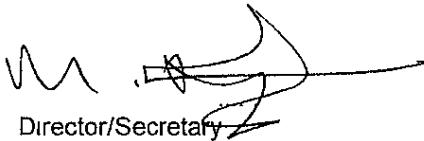
of

CAPITOL PARK J28 M62 LIMITED (the "Company")

On *4 November* 2016 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 -

THAT the name of the Company be changed to Pacific Shelf 1825 Limited

Signed


Director/Secretary

WEDNESDAY



LD1 "LSJF6M1U" #77
09/11/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4523848

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CAPITOL PARK J28 M62 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

PACIFIC SHELF 1825 LIMITED

Given at Companies House on **9th November 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**