

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4764982

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO.2857) LIMITED

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

BIGINVEST COMPANY LIMITED

Given at Companies House, London, the 29th September 2003



\*C04764982S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No: 4764982

**THE COMPANIES ACTS 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**



**WRITTEN RESOLUTION**

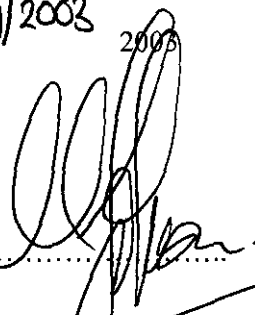
of

**SHELFCO (NO. 2857) LIMITED ("Company")**

We, the undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby, pursuant to the articles of association, pass the following resolution and agree that it shall have effect as if passed at a general meeting of the company duly convened and held:

**Special Resolution**

THAT the name of the company be changed to BIGinvest Company Limited.

X 29/09/2003  
2003  
  
.....  
Signed  
duly authorised by and on behalf of  
MIKJON LIMITED

