



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5306765

The Registrar of Companies for England and Wales hereby certifies that

CUBIC ACQUISITIONS (NO 2) LIMITED

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

ZARINA PROPERTY (NO 1) LIMITED

Given at Companies House on **12th May 2008**



C05306765B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100338/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05306765

COMPANY NAME CUBIC ACQUISITIONS (NO 2) LIMITED

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company duly convened and held at

3 LIMWOOD WAY, LIMWOOD BUSINESS PARK, LEEDS, LS14 1AB

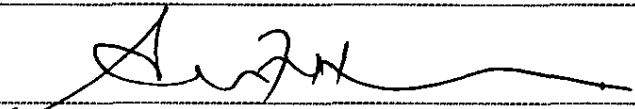
on the THIRTIETH day of APRIL 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME ZARINA PROPERTY (NO 1) LIMITED

Signature


~~Chairman, Director, Secretary or Officer of the Company~~

ANDY HOMER FOR
CREEKE SEQUESTARIES
LIMITED

PLEASE SEND CERTIFICATE TO: CREEKE SEQUESTARIES
LIMITED AT THE ABOVE ADDRESS

THURSDAY



A42 08/05/2008 124
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to 'Companies House')
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent