



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5523795

The Registrar of Companies for England and Wales hereby certifies that

AGNI INC PTE. LTD

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

AGNI UK LTD

Given at Companies House on **6th May 2008**



C055237955



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

022528/10

Company Number: 05523795

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

AGNI INC PTE LTD

At an Extraordinary General Meeting of the Company duly convened and held at

45 BEECH STREET LONDON E22 4 8AD
on 27 APRIL 2008 the following Resolutions were duly passed as Special
Resolutions of the Company, viz

RESOLUTIONS

- 1 THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to -

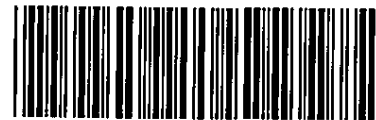
AGNI UK LTD

- 2 THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company



Chairman

THURSDAY



A07

ALUSUZCM

01/05/2008

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COMPANIES HOUSE