

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5590526

The Registrar of Companies for England and Wales hereby certifies that
THE JOHN SIMENON AGENCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE JOHN SIMENON COMPANY LIMITED

Given at Companies House, Cardiff, the 12th July 2006



C05590526B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5590526

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
The John Simenon Agency Limited**

Pursuant to Section 378 of the Companies Act 1985
Passed on 26th May 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 99 Kenton Road, Kenton, Harrow, Middlesex, HA3 0AN, UK on 26th May 2006 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

The John Simenon Company Limited

By Order of the Board, Dated 26th May 2006

B. Stadherr
For and on behalf of
BSP SECRETARIAL LTD

Secretary: **BSP Secretarial Limited**

