

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5653315

The Registrar of Companies for England and Wales hereby certifies that

THOMSON & WOTTON LIMITED

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

BRADMAN CONTINUUM (H) LIMITED

Given at Companies House, London, the 3rd February 2006



\*C056533152\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001302

COMPANY NUMBER: 5653315

THE COMPANIES ACTS 1985-1989

[COPY]



## Special Resolution

of

### THOMSON & WOTTON LIMITED

At an Extraordinary General Meeting of members of the above named company, duly convened on 3 February 2006

held at 5<sup>th</sup> Floor, Signet House, 49/51 Farringdon Road, London EC1M 3JP

the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to BRADMAN CONTINUUM (H) LIMITED

SIGNED FOR AND BEHALF OF  
ALPHA DIRECT LIMITED

Director/Secretary

Presented By  
ALPHA SEARCHES & FORMATIONS  
LIMITED  
5th FLOOR SIGNET HOUSE  
49 - 51 FARRINGDON ROAD  
LONDON EC1M 3JP

