FILE COPY



ON CHANGE OF NAME

Company No. 5982867

The Registrar of Companies for England and Wales hereby certifies that

SHOO 290 LIMITED

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

LANGTREE VENTURES LIMITED

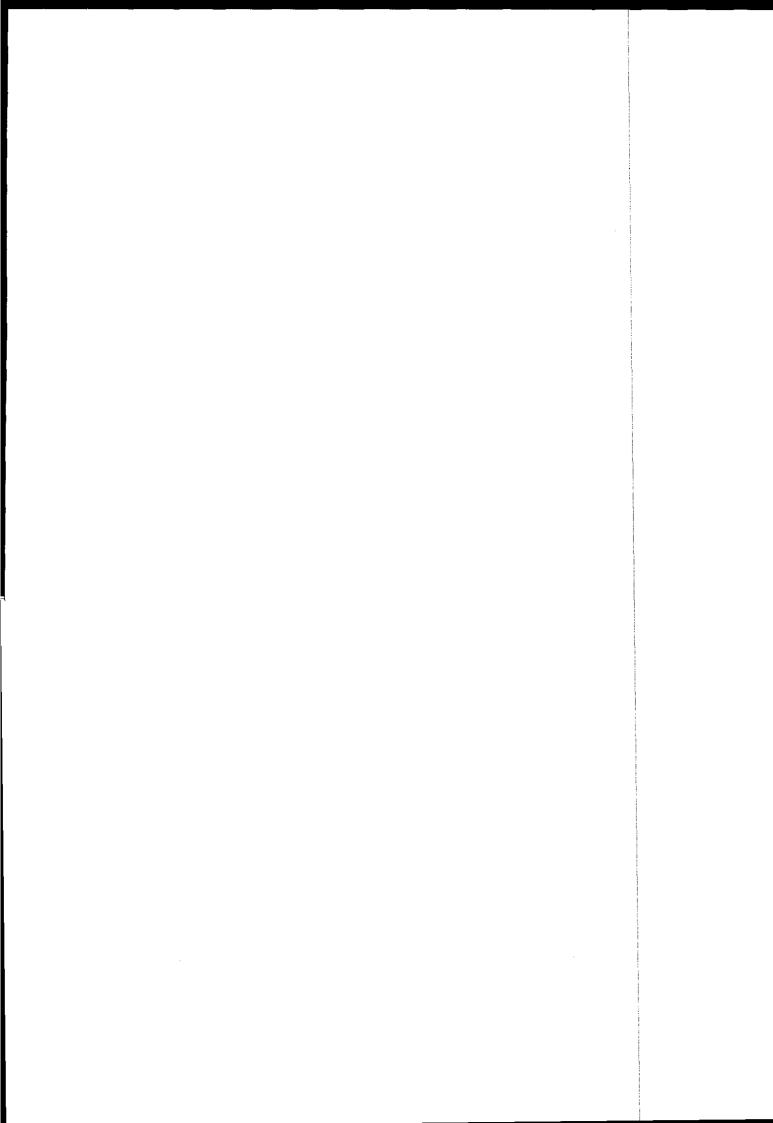
Given at Companies House, Cardiff, the 20th March 2007



C05982867J







006321

Company No. 5982867

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHOO 290 LIMITED

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), as incorporated in and modified by the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution as a written resolution of the Company:

That the name of the Company be changed to Langtree Ventures Limited.

Dated: If March

Signed:...........

Print name: MW CACKSON

Director of Langtree Group Plc duly authorised for and on behalf of Langtree Group Plc

TUESDAY

APA81006

A48 20/03/2007 COMPANIES HOUSE

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