

FILE COPY



**CERTIFICATE OF INCORPORATION  
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\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



Company No. 5982867

006321/50

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: 15 March 2007

Signed : M. Jackson  
Print name: M. W. JACKSON

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

