

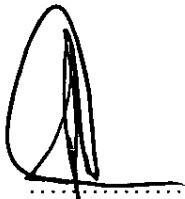
Company Number: 06011630

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BAXTER SMITH-MILNE LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at Park Farm House, Ducks Hill Road, Northwood, Middlesex, HA6 2NP on 11th November 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Baxter Smith-Milne Limited to Smith-Milne & Co. Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

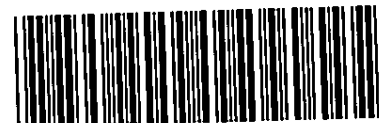


Mr Justin Smith-Milne
(Chairman)

11/11/2009

Date

THURSDAY



PC3 03/12/2009 188
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6011630

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BAXTER SMITH-MILNE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SMITH-MILNE & CO. LIMITED

Given at Companies House on **3rd December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES