

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6097072

The Registrar of Companies for England and Wales hereby certifies that

BROOKSON (5840F) LIMITED

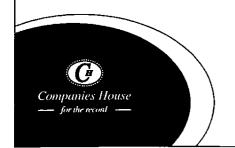
having changed its name, is now incorporated under the name of

JADMOS LIMITED

Given at Companies House on 16th June 2009



C06097072F





COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 697012
Company number: 697012 Existing company name: BROOKSON 5840F LIMITED
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at: 95 High SILEET, GORSEINDU, SURVERA
On the <u> </u>
That the name of the company be changed to:
New name: JADMOS Limited
*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

