



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6134873

The Registrar of Companies for England and Wales hereby certifies that

CREST PLUS OPERATIONS LIMITED

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

CREST PLUS OPERATIONS (2008) LIMITED

Given at Companies House on **15th January 2009**



C06134873E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACTS 1985 TO 2006

COMPANY NUMBER: 6134873

WRITTEN RESOLUTIONS

OF

CREST PLUS OPERATIONS LIMITED

I, the undersigned, being the sole member holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

1. THAT the name of the Company be changed to **CREST PLUS OPERATIONS (2008) LIMITED**.
2. THAT the document attached to this resolution, and for the purposes of identification marked with an "M", be approved and adopted as the Memorandum of Association of the Company in substitution for, and to the exclusion of the existing Memorandum of Association thereof.
3. THAT the regulations set forth in the printed attached to this resolution, and for the purposes of identification marked with an "A", be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated: 14. 01. 09

Signed: 
CREST PLUS LIMITED

Notes

- 1 The Purpose of this Resolution is to Change the Name of the Company & Adopt new M&A. If the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is need in order for the resolution to be passed
- 2 The circulation date of these written resolutions is 14/01/09
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked

Filed By: A1 Company Services Limited, 788-790 Finchley Road, London, NW11 7JJ

Please enter the date the resolution was circulated to the members

THURSDAY



LC2216JO

LD1

15/01/2009

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COMPANIES HOUSE

