



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6313851

The Registrar of Companies for England and Wales hereby certifies that

CONQUEST MIDCO LIMITED

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

ABC6789 LIMITED

Given at Companies House on **26th August 2009**



C06313851P



Companies House

GOV.UK



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

239294/2i-

Company No: 6313851

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
CONQUEST MIDCO LIMITED
("Company")



Passed the 26 day of August 2009

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

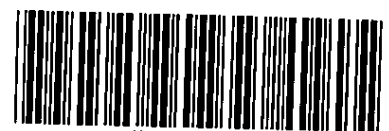
THAT, the name of the Company be and is hereby changed to "ABC6789 LIMITED".

Signed 

Director/~~Secretary~~

Dated 26 August 2009

WEDNESDAY



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COMPANIES HOUSE