

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6348609

The Registrar of Companies for England and Wales hereby certifies that

DRILLSCREEN LIMITED

having by special resolution changed its name, is now incorporated
under the name of

REALLY USEFUL GROUP HOLDINGS LIMITED

Given at Companies House, Cardiff, the 4th October 2007



C063486093



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



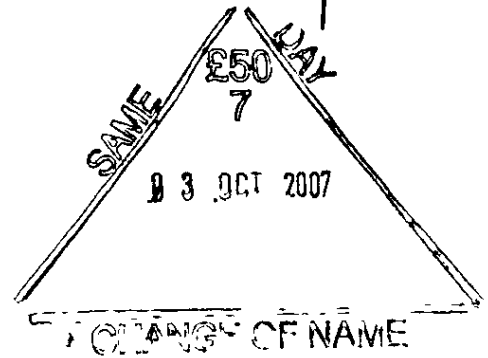
Companies House
— for the record —

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No 6348609

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DRILLSCREEN LIMITED



The following written resolutions were passed by the Company on 28 September 2007, of which resolutions 1 to 2 would otherwise be required to be passed as ordinary resolutions and resolutions 3 to 5 would otherwise be required to be passed as special resolutions

- 1 THAT the share capital of the Company be increased to £500,000 by the creation of an additional 499,000 ordinary shares of £1 each and identical to and ranking pari passu with the existing ordinary shares of £1 each of the Company
- 2 THAT the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £500,000 This authority shall expire on 28 September 2012 save that the Company may before such expiry make offers or agreements which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred hereby had not expired This authority shall be in substitution for and shall replace any existing authority pursuant to the said section 80 to the extent not utilised at the date this resolution is passed
- 3 THAT article 2.2 of the articles of association of the Company should not apply to any allotment of shares in the capital of the Company pursuant to the authority conferred by the resolution numbered 2 prior to its expiry on 28 September 2012 save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired
- 4 THAT the name of the Company be changed to "Really Useful Group Holdings Limited"
- 5 THAT new articles of association in the form circulated to the member of the Company be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association

Ashurst

Chairman

Presented by: Ashurst
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