

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6371485

The Registrar of Companies for England and Wales hereby certifies that
GAG271 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RANSOME'S TRADING LIMITED

Given at Companies House, Cardiff, the 28th November 2007



C06371485R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

031983/10

Company number 6371485

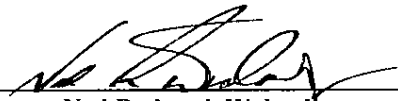
THE COMPANIES ACTS 1985 to 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GAG271 LIMITED

(Passed on 23rd November 2007)

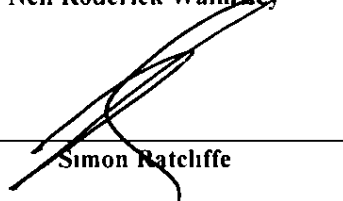
I, the undersigned, being all the members of the Company, who (at the date of these resolutions) will be regarded for the purposes of section 288 of the Companies Act 2006 as entitled to attend and vote at a general meeting of the Company hereby pass by way of written resolution the following resolutions to take effect as a special resolution

Special Resolution

- 1 That the name of the Company be changed to Ransome's Trading Limited



Neil Roderick Walmsley



Simon Ratcliffe

WEDNESDAY



A12

AQS6OV1

28/11/2007

566

COMPANIES HOUSE