



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6428645

The Registrar of Companies for England and Wales hereby certifies that

DRB GLOBAL LTD

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

MILLAROSE LTD

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



C06428645E



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

000001/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6428645

COMPANY NAME ORB GLOBAL LTD

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

65 STATION ROAD, STONE, STAFFORDSHIRE

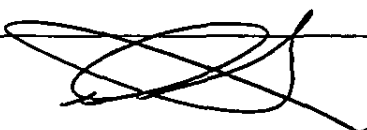
ST15 8ER

on the 7TH day of JANUARY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MILLAROSE LTD


Signature: _____

Chairman, Director, Secretary or Officer of the Company

CERTIFICATE TO BE SENT TO: -

FEARNS MARRIOTT
FORD HOUSE
MARKET STREET
LEEK
STAFFORDSHIRE
ST13 6JA

WEDNESDAY



A38 *AL2NL6IT* 165
14/01/2009
COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.