



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6468198

The Registrar of Companies for England and Wales hereby certifies that

IMCO (292007) LIMITED

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

ABLE CAPITAL LIMITED

Given at Companies House on **17th April 2008**



C06468198G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

We hereby certify this to be a true copy
of the original document

Company No 6468198

Irwin Mitchell (Irwin Mitchell)
14 April 2008 (Dated)

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IMCO (292007) LIMITED (the "Company")

Circulation date 14 April 2008 (the "Circulation Date")

Pursuant to section 288 of the Companies Act 2006, (CA06) I the undersigned being the eligible member (as defined by section 289 CA06) of the Company for this purpose representing all of the total voting rights of all such eligible members, signify agreement to and pass the following as special resolutions of the Company -

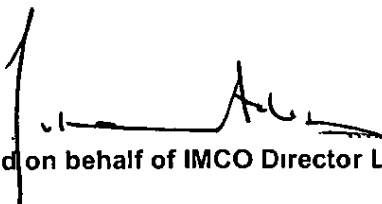
- 1 **THAT** the name of the Company be and it is changed to **Able Capital Limited**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, members entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions

Dated 14 April 2008


For and on behalf of IMCO Director Limited

NOTES

- 1 You can chose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above

If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply



A33 *AVZ3LYYO* 17/04/2008 197
COMPANIES HOUSE

THURSDAY

- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Unless within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holder appears in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document