

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6506184

The Registrar of Companies for England and Wales hereby certifies that

YAZOO MISSION LIMITED

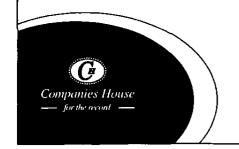
having changed its name, is now incorporated under the name of

MICHAEL J RICHARDS LIMITED

Given at Companies House on 20th November 2008



C06506184.J







COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6506184

Existing company name: Yazoo Mission Limited

At a General Meeting of the members of the above named company, duly convened and held at:

The Pines, Boars Head, Crowborough, East Sussex TN6 3HD

On the 19th day of February 2008

That the name of the company be changed to:

MICHAEL J RICHARDS LIMITED

Signed:

*Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver / Receiver manager / receiver, on behalf of the company

(*delete as appropriate)