



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6535651

The Registrar of Companies for England and Wales hereby certifies that

NEWINCCO 813 LIMITED

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

THE COUGAR GROUP LIMITED

Given at Companies House on **7th April 2008**



C065356516



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 6535651

049633/40

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

NEWINCCO 813 LIMITED

(the "Company")

Passed on 1 April 2008

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution"), which was proposed as a special resolution, was duly passed in writing on the above date

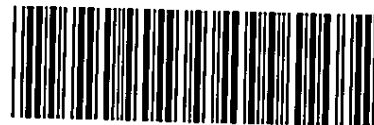
RESOLUTION

- 1 THAT the name of the Company be changed to "The Cougar Group Limited"



SIGNED by Asha Morjaria)
an authorised signatory of)
OLSWANG COSEC LIMITED,)
the company secretary, acting)
for and on behalf of)
NEWINCCO 813 LIMITED)

THURSDAY



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A5IC1YKS

03/04/2008

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COMPANIES HOUSE