



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6583136

The Registrar of Companies for England and Wales hereby certifies that

C&C INTERNATIONAL LONDON LTD

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

C&C LONDON LTD

Given at Companies House on **22nd May 2008**



C06583136L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000838 10

Company No 6583136

The Companies Acts 1985 and 1989

Company Limited by Shares

C&C INTERNATIONAL LONDON LTD

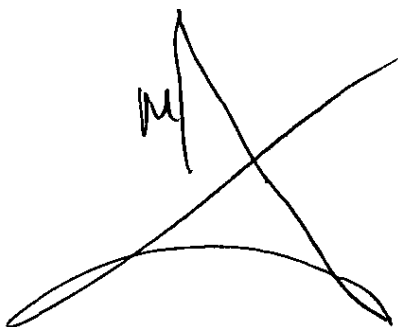
SPECIAL RESOLUTION

Passed on 6 May 2008

By a written resolution of the Sole Member passed as a Special Resolution it was resolved that

The name of the Company be changed to

C & C LONDON LTD



WEDNESDAY



LMRR4ZWO

LD5

21/05/2008

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COMPANIES HOUSE