



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6617413

The Registrar of Companies for England and Wales hereby certifies that

MILARCO LIMITED

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

MILARCO (UK) LIMITED

Given at Companies House on **20th August 2008**



C06617413J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002318/10

Company No. 6617413

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION of MILARCO LIMITED

PASSED – 4 August 2008

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 4 August 2008 the subjoined Resolution was duly passed as a **SPECIAL RESOLUTION**, viz:

THAT the name of the Company be changed to.

MILARCO (UK) LIMITED

Avner Brodsky
Chairman

