



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6765850

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 592 LIMITED

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

AERON PROPERTIES LIMITED

Given at Companies House on **28th September 2009**



C06765850R

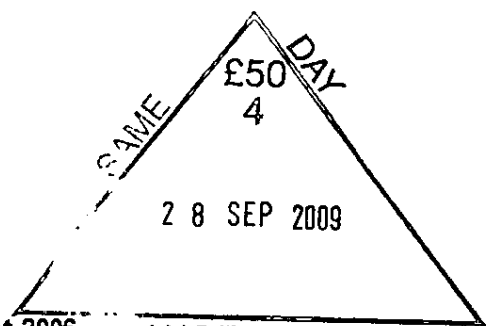


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

7074/14/50



Company Number: 6765850

The Companies Act 1985 and The Companies Act 2006 CHANGE OF NAME

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MANDACO 592 LIMITED

(passed on 25 September 2009)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being or representing all the members of the Company entitled to vote at general meeting, **HEREBY RESOLVE** to pass the following as a special resolution:

THAT the Company change its name to "AERON PROPERTIES LIMITED".

Name

M and A Secretaries Limited

Signature

On behalf of M and A Secretaries Limited

Dated: 25 September 2009

MONDAY



A17 *AV001DN7* 28/09/2009 29
COMPANIES HOUSE