



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6770711

The Registrar of Companies for England and Wales hereby certifies that

NEW COBRA LIMITED

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

ABLCO (NO.2) LIMITED

Given at Companies House on **17th June 2009**



C06770711G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

708962/10

Company No. 6770711

MONDAY



THE COMPANIES ACT 1985, 1989 AND 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NEW COBRA LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

(Circulated 10 June 2009)

WE, the undersigned, being the sole member of the Company who at the circulation date of this resolution has the right to receive notice of and to attend and vote at a General Meeting of the Company, hereby irrevocably agree to pass the following resolution, having effect as a special resolution of the Company, as if it were passed at a General Meeting of the Company validly called and held:

THAT the registered name of the Company be changed to **ABLCo (No.2) Limited**.

.....
Lord Karan Faridoon Bilimoria

Date: 10 June 2009