



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6858140

The Registrar of Companies for England and Wales hereby certifies that

LUPFAW 268 LIMITED

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

SIRTIN LIMITED

Given at Companies House on **2nd July 2009**



C068581401



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

127729/10

Company No. 6858140

THE COMPANIES ACTS 1985 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

LUPFAW 268 LIMITED (the "Company")

TUESDAY



A63 *A064GB5G* 158
30/06/2009
COMPANIES HOUSE

CIRCULATION DATE: 26 June 2009

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose:

Ordinary Resolution

1. THAT pursuant to section 80 of the Companies Act 1985 (the "1985 Act") and in substitution for all existing authorities under that section (to the extent unused), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of the 1985 Act) up to a maximum number of 8 ordinary shares of £1.00 each provided that (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of this Resolution.

Special Resolutions

2. THAT the directors be generally empowered pursuant to section 95 of the 1985 Act to allot equity securities (within the meaning of section 94(2) of the 1985 Act) for cash pursuant to the authority conferred by resolution 1 above up to an aggregate number of 8 ordinary shares as if section 89(1) of the 1985 Act did not apply to any such allotment provided that such power shall expire on the fifth anniversary of the Resolution.
3. THAT the name of the Company be changed to "Sirtin Limited".

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolutions.

The undersigned, being a person entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

NAME: Lupfaw Formations Limited

SIGNATURE: *T. G. Williams* FOR AND ON BEHALF OF
LUPFAW FORMATIONS LIMITED

DATE: 26 June 2009

NAME: Lupfaw Secretarial Limited

SIGNATURE: *T. G. Williams* FOR AND ON BEHALF OF
LUPFAW SECRETARIAL LIMITED

DATE: 26 June 2009

Notes:

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

BY HAND: delivering the signed copy to Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, LS1 5BD; or

BY POST: returning the signed copy by post to Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, LS1 5BD.

If you do not agree to the Resolutions you do not need to do anything; you will not be deemed to agree if you do not reply.

- 2 Once you have returned your agreement to the Resolutions to the Company, you may not revoke your agreement.
3. Where, by 28 days after the Circulation Date insufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions please ensure that your agreement reaches the Company on or before this date.