



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6958492

The Registrar of Companies for England and Wales hereby certifies that

STEPHERE LIMITED

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

STEFERE LIMITED

Given at Companies House on **11th September 2009**



C06958492A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 6958492

STEPHERE LIMITED

I, the undersigned, being the Sole Member of the Company, hereby resolve by Written Resolution in accordance the Companies Articles of Association;

SPECIAL RESOLUTION

THAT it had been proposed to the Members that the name of the above mentioned company be changed to:

"STEFERE LIMITED"

Dated this 9th September 2009

For and on behalf of
Birchstead Limited

For and on behalf of
Wissington Limited

(137120/ns)

FRIDAY



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11/09/2009

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COMPANIES HOUSE