

HAVENGRID LIMITED

Company No: 7130909

SPECIAL RESOLUTION

At an extraordinary General Meeting of the Company held on 10th March 2010 at 1 Kings Avenue, Winchmore Hill, London, N21 3NA, United Kingdom being the registered office of the Company the following Special Resolution was taken

- 1 That the name of the Company be changed to

MANORGROVE TRADING LTD

10 March 2010

BY ORDER OF THE BOARD

1 Kings Avenue
Winchmore Hill
London
N21 3 NA
United Kingdom


NORMA TURNBULL
DIRECTOR

THURSDAY



RURMMIEG
RM 18/03/2010 159
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7130909

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HAVENGRID LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MANORGROVE TRADING LTD

Given at Companies House on **24th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES