

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07243040

Existing company name: ISAGILA PTY LTD

**The following special written resolution to change the name of the company was
agreed and passed by the members.**

On the 05TH day of May 2010

That the name of the company be changed to:

New name:

GRAND HARBOUR PROPERTIES LIMITED

Signed:



**Robert McMillan on behalf of Ekas Secretaries Limited
Company Secretary**

THURSDAY



A2RYVJR6

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06/05/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7243040

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

ISAGILA PTY LTD

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

GRAND HARBOUR PROPERTIES LIMITED

Given at Companies House on **11th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES