

8149387

MAYDEN GREY LIMITED

SPECIAL RESOLUTION

Number 1

On 13th August 2012

That the name of the company be and hereby is changed to Maiden Grey Limited ("MAIDEN GREY LIMITED")

The above Resolution was presented to, and passed unanimously, a meeting of the members of the company held on 13th August 2012

THURSDAY



A22 *A1HCLOBS* 13/09/2012 #158
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8149387

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

MAYDEN-GREY LIMITED

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

MAIDEN GREY LIMITED

Given at Companies House on **17th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES