

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS
COMPANIES ACTS

COMPANY NUMBER 06689533

COMPANY NAME NORGISAN LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

1A Pope Street, London, SE1 3PR

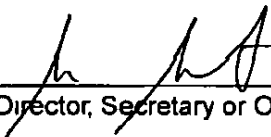
on the 15 day of December 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME NORGISAN INTERNATIONAL LIMITED

Signature


Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



A1Q 29/12/2010 50
COMPANIES HOUSE

Notes

- o The resolution must be delivered to Companies House within 15 days of it being passed
- o A £10 fee is required to change the name (cheques made payable to Companies House)
- o Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- o Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6689533

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

NORGISAN LIMITED

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

NORGISAN INTERNATIONAL LIMITED

Given at Companies House on **20th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES