FILE COPY



ON CHANGE OF NAME

Company No. 5591058

The Registrar of Companies for England and Wales hereby certifies that AWESOME PRAISE LIMITED

having by special resolution changed its name, is now incorporated under the name of FREEDOM 200 LIMITED

Given at Companies House, Cardiff, the 15th September 2006



C05591058E









SPECIAL RESOLUTION ON CHANGE OF NAME **COMPANIES ACTS**

COMPANY NUMBER:

05591058

COMPANY NAME:

AWESOME PRAISE LIMITED

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

The Institute of Directors, 123 Pall Mall, London SW1Y 5ED

on the 22 day of August 2006

The following Special Resolution was duly passed:

That the name of the company be changed to:

Freedom 200 LIMITED

Signature: .

The Certificate should be sent to Mr Olawale Opayinka, 2 Acacia Close, London SE8 5EQ

Traffic is

COMPANIES HOUSE

13/09/2006

Registered in England, Registered No: 05591058 Registered Office: 2 Acacia Close, London SE8 5EQ