

Company Number: 02094289

The Companies Act 2006

WRITTEN RESOLUTION

OF

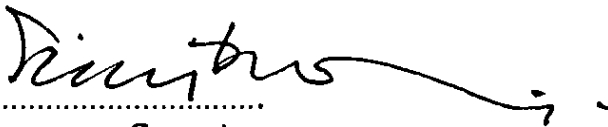
A COMPANY LIMITED BY SHARES

FB PROPERTIES LIMITED

On the 9th day of December 2009, the following Written Resolution (such resolution being passed as a special resolution) was duly passed by the sole member of FB Properties Limited (the "Company") in accordance with the requirements of sections 288 to 300 of the Companies Act 2006:

Special Resolution

"THAT the name of the company be changed to FG PROPERTIES LIMITED".



.....
Company Secretary

TUESDAY



A11 *AM3GKGL0* 394
12/01/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2094289

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

FB PROPERTIES LIMITED

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

FG PROPERTIES LIMITED

Given at Companies House on **13th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES