



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6684443

The Registrar of Companies for England and Wales hereby certifies that

**OPENFIELD PRODUCERS LIMITED**

having changed its name, is now incorporated under the name of

**CENTAUR PRODUCERS NO. 1 LIMITED**

Given at Companies House on **14th November 2008**



**\*C06684443D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

091207/50

Company No. 6684443

## Written Resolution of Openfield Producers Limited (the "Company")

Circulation Date 13 November 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed

### Special Resolution

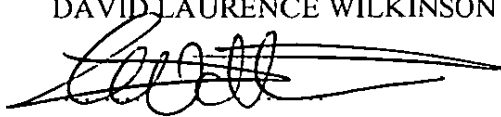
- THAT, subject to the issue of a certificate of incorporation on change of name by the Registrar of Companies, the name of the Company be changed to "Centaur Producers No 1 Limited"

Please read the Notes below before signifying your agreement to the Resolutions

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, hereby irrevocably agrees to the Resolutions

Full name of member (print): DAVID LAURENCE WILKINSON

Signature:



Dated 13 November 2008

