



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6457867

The Registrar of Companies for England and Wales hereby certifies that

ENSCO 644 LIMITED

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

G. C. PAPER LIMITED

Given at Companies House on **10th May 2008**



C064578679



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

804365/10

Company No. 6457867

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ENSCO 644 LIMITED
(the "Company")

Circulated to the members on the 30 day of 04 2008

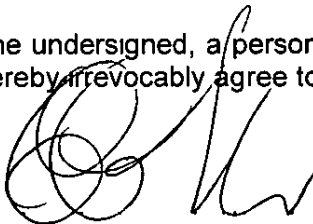
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the undersigned being the members of the Company who, at the date of this written resolution are entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE** that resolution 1 shall take effect as a special resolution (the "Resolution")

RESOLUTION

	For	Against
1 That the name of the Company be changed to G C Paper Limited	✓	

Please read the notes at the end of this document before signing your agreement to the Resolution

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution


COURTNEY CANDLER


GRAHAM GRIFFITHS

SATURDAY



A59 03/05/2008 350
COMPANIES HOUSE