

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6952660

The Registrar of Companies for England and Wales hereby certifies that

ASHIK CHAUDHURY ESTATES LIMITED

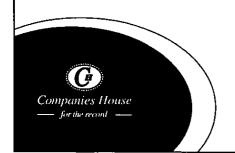
having changed its name, is now incorporated under the name of

ASHIK CHOUDHURY ESTATES LIMITED

Given at Companies House on 15th July 2009



C06952660E





f 1p ce 4 coosg

Co No.: 6952660

The Companies Acts 1985 to 2006

Written Resolutions

of

ASHIK CHAUDHURY ESTATES LIMITED

I/We, the undersigned, representing the entire issued share capital of the Company and holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT the name of the company be changed to ASHIK CHOUDHURY ESTATES LIMITED

Signed

Temple Secretaries Limited Name:

10 July 2009 Date:

> 14/07/2009 COMPANIES HOUSE