



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6659513

The Registrar of Companies for England and Wales hereby certifies that

JCCO 188 LIMITED

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

AAIM GULF LIMITED

Given at Companies House on **25th September 2008**



C066595130



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 6659513

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

JCCO 188 LIMITED (the "Company")

Circulation date 23/9/2008

THURSDAY



A10 *AB41K3FS* 406
25/09/2008
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

1 That the Company's name be changed to **aAIM GULF LIMITED**

AGREEMENT

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

The undersigned, the sole member entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Signed for and on behalf of
JC SECRETARIES LIMITED

Date

23/9/08

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods

- **By Hand** delivering the signed copy to David Eames at Brabners Chaffe Street LLP, Fifth Floor, 55 King Street, Manchester M2 4LQ
- **Post** returning the signed copy by post to David Eames at Brabners Chaffe Street LLP, Fifth Floor, 55 King Street, Manchester M2 4LQ
- **Fax** faxing the signed copy to 0161 836 8801 marked "For the attention of David Eames"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to david.eames@brabnerscs.com

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

- 3 Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.