

FKI TRUSTEES LIMITED

(the "Company")

Company number 01668314

The Companies Act 2006

On the 24 March 2011 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the eligible members pursuant to Sections 288 to 300 of the Companies Act 2006

Special Resolution

That the name of the Company be changed to

MELROSE PFG Company Number 1 LIMITED


Director

Date 24 March 20011

MONDAY



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LD1 28/03/2011 128
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1668314

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

FKI TRUSTEES LIMITED

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

MELROSE PFG COMPANY NUMBER 1 LIMITED

Given at Companies House on **28th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES