



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6872521

The Registrar of Companies for England and Wales hereby certifies that

ASTAIRE GROUP LIMITED

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

BLUE OAR LIMITED

Given at Companies House on **11th June 2009**



C06872521A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

029870/107



COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Astaire Group Limited (the "Company")

COMPANY NUMBER: 06872521

I the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall 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 that the name of the Company be changed to:-

Blue Oar Limited

Dated this 11th day of June 2009

Signed Nigel Gordon
Nigel Gordon

THURSDAY



LD1 11/06/2009 13
COMPANIES HOUSE