

THE GAYMER GROUP OVERSEAS HOLDINGS LIMITED (the Company)

(Registered in England - No. 02661279)

WRITTEN RESOLUTION

On 12 January 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006

THAT the name of the Company be changed to Constellation Europe 6 Limited.



Director/~~Secretary~~

MONDAY



LD1 18/01/2010 168
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2661279

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

THE GAYMER GROUP OVERSEAS HOLDINGS LIMITED

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

CONSTELLATION EUROPE 6 LIMITED

Given at Companies House on **18th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES