



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6382603

The Registrar of Companies for England and Wales hereby certifies that

4YOU SILVERSTORM CV LIMITED

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

ABDULA BERCHTN LIMITED

Given at Companies House on **7th May 2008**



C063826036

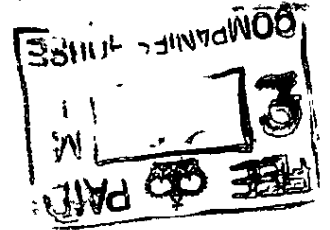


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100239 / 1510



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06382603

COMPANY NAME 4YOU SILVERSTORM CV LIMITED

At an Extraordinary General * / ~~Annual General Meeting~~ * Meeting of the members of the above named company, duly convened and held at

5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN, United Kingdom

on the 24 day of April 20 08

The following Special Resolution was duly passed

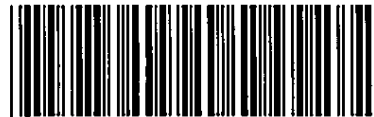
That the name of the Company be changed to

NEW NAME Abdula Berchtn Limited

Signature

[Signature]
~~XXXXXX~~ Secretary ~~XXXXXX~~ of the Company
4you Co Sec Ltd
Company No. 04874018
registered in England and Wales

WEDNESDAY



AMJ8WZBT
A60 30/04/2008 78
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent