



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6871567

The Registrar of Companies for England and Wales hereby certifies that

ASTAIRE SECURITIES LIMITED

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

BLUE OAR SECURITIES LIMITED

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



C06871567A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF



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

COMPANY NUMBER: 06871567

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 Securities Limited

Dated this 11th day of June 2009

Signed
Nigel Gordon

