

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6365062

The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 2213 LIMITED

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

PROJECT G LIMITED

Given at Companies House, London, the 22nd October 2007



C06365062L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

182791

Registered Number 6365062



INTERCEDE 2213 LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 19 OCTOBER 2007
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Project G Limited

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed

A handwritten signature in black ink, appearing to read "Bob Jones".

for and on behalf of Mitre House Nominees Limited

Date 19 October 2007

