## **FILE COPY**



## 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



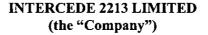
\*C06365062L\*





182791

Registered Number 6365062





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

for and on behalf of Mitre House Nominees Limited

Date 19 October 2007

MONDAY

11 22/10/2007 COMPANIES HOUSE

13