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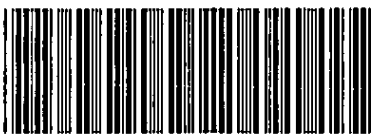
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 507326

The Registrar of Companies for England and Wales hereby certifies that  
MILLERS GRINDING & TINNING COMPANY LIMITED(THE)

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

Given at Companies House, Cardiff, the 14th January 2008



\*C00507326D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

102556-20

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

96465  
NEW COMPANIES  
21 Dec 2007  
£10 FEE PAID  
COMPANIES  
HOUSE

SPECIAL RESOLUTION

The Millers Grinding & Tinning Company Limited  
Company No 00507326

Passed 31 December 2007

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Unit 2, College Fields Business Centre, Price Georges Road, Merton, London, SW19 2PT at 11 00am, the subjoined SPECIAL RESOLUTION was duly passed

SPECIAL RESOLUTION

That with the sanction of the Department of Trade the name of the company be changed to **AAW Investments Limited** with effect from 31 December 2007

Director

FRIDAY SATURDAY

\*AW7H7WA7\*

A19	12/01/2008	91
COMPANIES HOUSE		
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A64	21/12/2007	267
COMPANIES HOUSE		