

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05495775

Existing company name: ELECTRA INVESTMENTS LIMITED

At a General meeting
of the members of the above named company, duly convened and held at:
Fordingbridge, Hampshire SP6 1QX

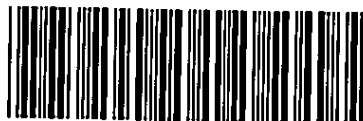
On the 4th day of DEC 2009

It was resolved that
the name of the company be changed to:

New name: ABACO INVESTMENTS LIMITED

Signed: *Jason J. Kellner*
Director ~~on behalf of the company.~~

TUESDAY



PT5SJFT6

PC4

15/12/2009

346

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5495775

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

ELEUTHERA INVESTMENTS LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

ABACO INVESTMENTS LIMITED

Given at Companies House on **15th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES