

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 275161

The Registrar of Companies for England and Wales hereby certifies that
FORMPART (NO.3) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RE DIRECTORS (NO.1) LIMITED

Given at Companies House, Cardiff, the 15th November 2001



C00275161E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

030827

£10.00
OP

Company No. 275161

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
FORMPART (No.3) LIMITED
Passed 12 November 2001

At an Extraordinary General Meeting of the above named Company, duly convened and held at 25 Victoria Street, London SW1H 0EX on 12 November 2001, the following resolution was passed as a Special Resolution:-

“THAT the name of the Company be changed to RE Directors (No.1) Limited ”



.....
Chairman

