

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 578837

The Registrar of Companies for England and Wales hereby certifies that
HOUSERIGHT INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE FITZROY GROUP LIMITED

Given at Companies House, Cardiff, the 24th August 2004



C00578837N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



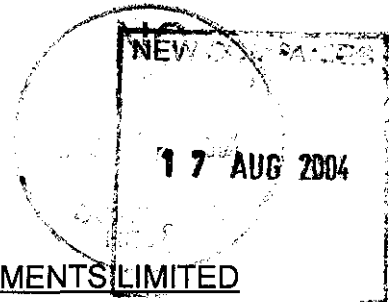
Companies House
— for the record —

HC006B

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**COMPANIES ACTS
WRITTEN RESOLUTION
OF**



NAME OF EXISTING COMPANY: HOUSERIGHT INVESTMENTS LIMITED

COMPANY NUMBER: 578837

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

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

The Fitzroy Group Limited

Dated this 11th day of July 2004 .

Signed

Nicholas Francis St Aubyn

Jane Mary St Aubyn

Aidan Favel Briggs

The resolution must be delivered to Companies House within 15 days of it being passed.
A £10 fee is required to change the name (cheques made payable to "Companies House").
Have you checked whether the new name is available at www.companieshouse.gov.uk
Please provide the name and address to which the certificate is to be sent.
NC 20 (2002)

