

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

COMPANY NO. 806646

AZRALNOVE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:-

1 Love Lane, London EC2V 7JJ

on 26 October 1994

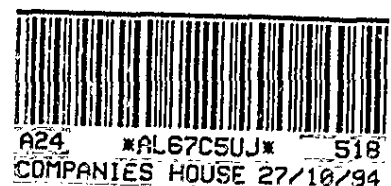
the following SPECIAL RESOLUTION was duly passed, viz:-

THAT the name of the Company be changed to LOVE LANE INVESTMENTS LIMITED.

W H Stentiford & Co Limited
Secretaries

A large, stylized handwritten signature in dark ink, likely belonging to a representative of the secretaries.

Authorised signatory



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 806646

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

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

Given at Companies House, Cardiff, the 3rd November 1994



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For the Registrar of Companies



C O M P A N I E S H O U S E

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