

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 814030

The Registrar of Companies for England and Wales hereby certifies that

NOVAR CAPITAL LIMITED

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

CARADON CAPITAL LIMITED

Given at Companies House, London, the 29th December 2000



\*C00814030S\*

A handwritten signature in ink, appearing to read 'R. D. Davies'. Below the signature, the name 'R. D. Davies' is printed in a small, sans-serif font.

For The Registrar Of Companies



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

Company No. 814030

The Companies Act 1985

Company Limited by Shares

**SPECIAL RESOLUTION**

of

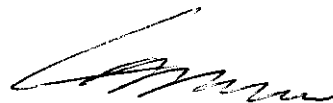
**NOVAR CAPITAL LIMITED**

Passed on 20 December 2000

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Caradon House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 20 December 2000, the following Special Resolution was passed:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Caradon Capital Limited.



C K Bhowmik  
Secretary

s/Day £100  
N/C.  
LTSB 010620 ,

