

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 822681

The Registrar of Companies for England and Wales hereby certifies that  
FAITHFUL GB LIMITED

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

Given at Companies House, Cardiff, the 27th April 2004



\*C00822681Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number : 00822681

The Companies Acts 1985

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

- of -

FAITHFUL GB LIMITED

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PASSED 2<sup>nd</sup> APRIL 2004

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We, the undersigned, being all the members of the above named Company entitled to receive notice of and to attend and vote at General Meetings of the Company **HEREBY RESOLVE** pursuant to Sections 381A - C of the Companies Act 1985, as follows:-

SPECIAL RESOLUTION

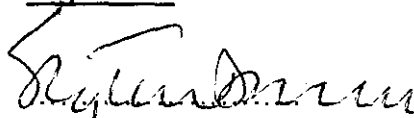
1. That, subject to the consent of the Registrar of Companies, the name of the Company be changed to Turtons Limited.

Name of Shareholder(s)

Signature

Date of Signature

Faithful Limited

  
(duly authorised for and on  
behalf of Faithful Limited)

21/4/04

