



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 839568

The Registrar of Companies for England and Wales hereby certifies that

BERKELEY MANAGEMENT UK LIMITED

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

WESTCOUNTRY MANAGEMENT UK LIMITED

Given at Companies House on **26th August 2008**



C00839568P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Number of Company 0839568

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
BERKELEY MANAGEMENT UK LIMITED

Passed on 14th August 2008

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at Totnes Road, Paignton, Devon on 14th day of August 2008
the subjoined SPECIAL RESOLUTION was duly passed vis

RESOLUTION

That the name of the Company be changed to WESTCOUNTRY MANAGEMENT UK
LIMITED

Signature

Secretary

TUESDAY



LD1 *LISLK2LN* 26/08/2008 2
COMPANIES HOUSE