

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

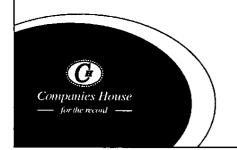
having by special resolution changed its name, is now incorporated under the name of

WESTCOUNTRY MANAGEMENT UK LIMITED

Given at Companies House on 26th August 2008



C00839568P







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

LISLK2LN

LD1 26/08/2008 COMPANIES HOUSE

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