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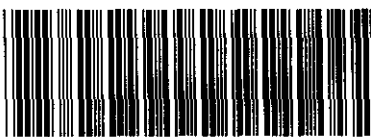
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 890705

The Registrar of Companies for England and Wales hereby certifies that
OWEN HOPKINS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PANTHER (DOVER) LIMITED

Given at Companies House, Cardiff, the 3rd December 2001



C008907052



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



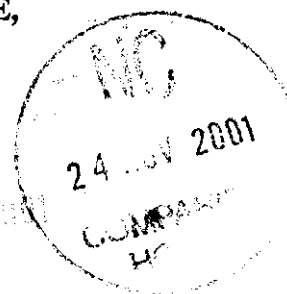
Companies House
— for the record —

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**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS
OF OWEN HOPKINS LIMITED HELD AT PANTHER HOUSE,
38 MOUNT PLEASANT, LONDON, WC1X 0AP
ON WEDNESDAY, 21ST NOVEMBER 2001 AT 1.00 PM**



PRESENT:

A S Perloff

P A Rowson

The Chairman reported that, due notice having been given, the meeting had been convened for the purpose of altering the company name, and that such a resolution required to be considered as a Special Resolution.

It was, and is, hereby resolved that the company change its name to Panther (Dover) Limited with immediate effect, and the Secretary was instructed to file the Resolution with Companies House.

**A S PERLOFF
DIRECTOR**



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COMPANIES HOUSE
COMPANIES HOUSE

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