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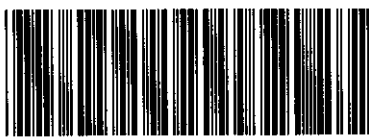
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1225875

The Registrar of Companies for England and Wales hereby certifies that  
TOWERGATE (AIB) LIMITED

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

Given at Companies House, Cardiff, the 30th May 2006



\*C01225875T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

NEW COMPANIES

**The Companies Act 1985**

25 MAY

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

**of**

**TOWERGATE (AIB) LIMITED**

**(Registered in England & Wales under number 1225875)**

**Pursuant to section 381A of the Companies Act 1985 (as amended)**

Passed the *22<sup>nd</sup>* day of *May* 2006

We, the undersigned member of the above-named company (the "Company"), being the only member for the time being of the Company entitled to receive notice of and to attend and vote at a General Meeting of the Company, hereby resolve to pass the following resolution to take effect as a special resolution of the Company pursuant to section 381A of the Companies Act 1985 (as amended).

**SPECIAL RESOLUTION**

That the name of the Company be changed to "Towergate (Henley) Limited".

**Signed for and on behalf of  
Towergate Partnership Limited by:**

*laa*  
.....(Director/Secretary)

I HEREBY CERTIFY THIS TO BE A  
TRUE COPY OF THE ORIGINAL  
Dated this *22* day of *May 2006*

*[Signature]*  
.....  
Tim Craton - Solicitor

