

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1904978

The Registrar of Companies for England and Wales hereby certifies that  
MORGAN LOVELL GROUP PLC

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

Given at Companies House, Cardiff, the 7th September 2001



\*C019049786\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

00448

[COPY]

special resolution(s)

J378<sup>(2)</sup>

Company Number

1904978

name of company

Morgan Lovell Group Plc

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 77 Newman Street, London, W1T 3EW on the fifth day of September 2001 the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the name of Morgan Lovell Group Plc be changed to "morgan est plc" as of the seventh of September 2001.



SIGNED

*ne Jhustar*

Position: Company Secretary

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this found necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should restated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.