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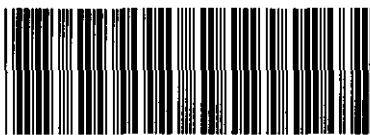
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1930484

The Registrar of Companies for England and Wales hereby certifies that  
GREYCOAT COMMERCIAL DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
C.G.I.S. 36 POULTRY LIMITED

Given at Companies House, Cardiff, the 28th April 2003



\*C01930484R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

562781/10

Company No 1930484

25 APR 2003

**The Companies Act 1985 to 1989**  
**Private Company Limited by Shares**

**Written Resolution of**  
**Greycoat Commercial Developments Limited**

**Passed the 11th day of April 2003**

In accordance with the Company's Articles of Association we the undersigned being all the members of the Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously approve the following resolution which shall be valid and effective as if passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to C.G.I.S. 36 Poultry Limited

Signed by:

.....  
Director for  
Greycoat Limited

.....  
Director for  
Greycoat Estates Investments Limited

