

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2048526

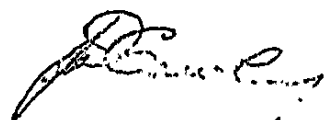
I hereby certify that

**WINDSOR LIMITED**

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

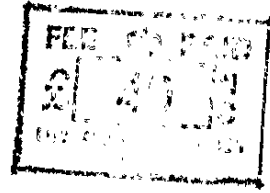
**WINDSOR PROPERTIES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 23 MAY 1988

  
**MR. J. L. C. W. FLEY**

an authorised officer

COMPANY NO. 2048526



THE COMPANIES ACTS 1948 - 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WINDSOR LIMITED

PASSED 10TH MAY 1988

At an Extraordinary General Meeting of the above Company duly convened and held at Lyon House, 160/166 Borough High Street, London, SE1 1JR on the 10th May 1988 the following Resolution was passed as a Special Resolution namely:-

THAT

The name of the Company be changed to

WINDSOR PROPERTIES LIMITED



BB  
100263  
£80  
1/2