

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2058747

The Registrar of Companies for England and Wales hereby certifies that
PATEL PROPERTIES (1987) LIMITED

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

Given at Companies House, Cardiff, the 16th January 2007



C02058747F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No. 2058747

The Companies Act 1985

100875110

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of

PATEL PROPERTIES (1987) LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above
named company held on 11 August 2006 the following **RESOLUTION**
was passed as a **SPECIAL RESOLUTION**:

RESOLUTION

That the name of the company be changed to:

ADAIR PAXTON LIMITED



MR P R C O'TOOLE

DIRECTOR

FRIDAY



AAYS1M52

A32

12/01/2007

753

COMPANIES HOUSE