



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2403878

I hereby certify that

**BUYPRIZE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**SOUTH LINK DEVELOPMENTS LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 25 SEPTEMBER 1989

A handwritten signature in dark ink, appearing to read 'D. James', with a stylized flourish at the end.

D. JAMES

an authorised officer

THE COMPANIES ACT 1985



COMPANY NUMBER 2403878

**SPECIAL RESOLUTION OF**

**BUYPRIZE LIMITED**

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

**SOUTH LINK DEVELOPMENTS LIMITED**

Dated this 8th day of September 1989

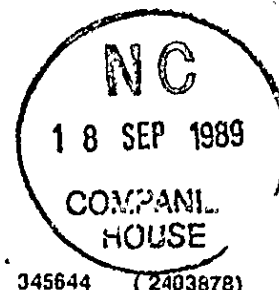
Signed

  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

JORDAN & SONS LTD  
21 ST. THOMAS ST.  
BRISTOL, BS1 6JS

Bar  
LTD.  
795549.



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