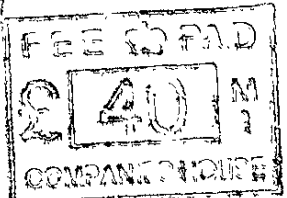


SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

453  
24/11



COMPANY NO. 2427464

COMPANY NAME JUST CORPORATION LIMITED

At an ~~Extraordinary General Meeting~~ / General Meeting of the members of the above named company, duly convened and held at:

49 DARTNELL PARK ROAD WEST BYFLEET

SURREY KT14 6PR

on the 28 day of DECEMBER 1989

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME JUST WILLS LIMITED

Signature: *Heen*

~~Chairman/Director, Secretary or Officer of the Company~~

Notes:

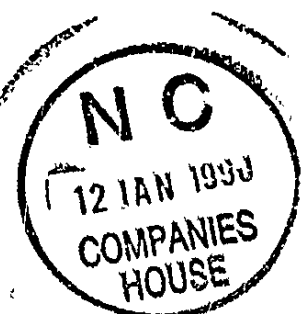
\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

JUST WILLS LIMITED  
49 DARTNELL PARK ROAD  
WEST BYFLEET  
SURREY  
KT14 6PR



LB/548701/1440



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2427464

I hereby certify that

**JUST CORPORATION LIMITED**

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

**JUST WILLS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 24 JANUARY 1990

  
J.D.M. STEPHENS

an authorised officer