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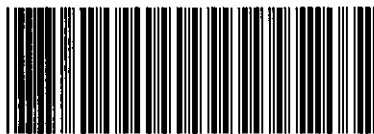
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2658817

The Registrar of Companies for England and Wales hereby certifies that  
INSIGNIA BLENHEIM BISHOP LIMITED

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

Given at Companies House, Cardiff, the 15th July 2003



\*C02658817E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

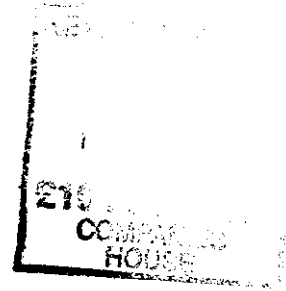


*Companies House*  
— for the record —

HC006B

002520/6

2658817



**THE COMPANIES ACT 1985**

Company limited by shares


**SPECIAL RESOLUTION of INSIGNIA BLENHEIM BISHOP LIMITED**

**PASSED 8 JULY 2003**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 8 July 2003 the subjoined Resolution was duly passed as a **SPECIAL RESOLUTION**, viz:

THAT the name of the Company be changed to:

**BLENHEIM BISHOP LIMITED**

  
.....  
Chairman

Company No: 2658817

