

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2677365

COMPANY NAME STYLEACRE FRIENDS

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

STYLE ACRE, High Road, Brightwell-cum-Sotwell,
Wallingford, Oxon, OX10 0PT

on the Fifth day of JULY 19 93

the following Special Resolution was duly passed:

That the name of the Company be changed to:

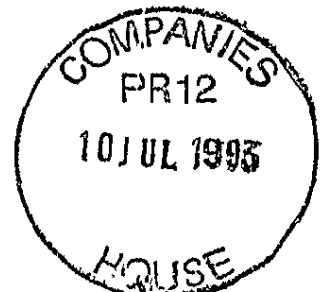
NEW NAME STYLE ACRE FRIENDS

Signature: *E. McElisburgh*
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:



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2677365

I hereby certify that

STYLEACRE FRIENDS

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

STYLE ACRE FRIENDS

Given under my hand at the Companies Registration Office,
Cardiff the 21 JULY 1993

P. Bevan
P. BEVAN

an authorised officer