

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2801817

The Registrar of Companies for England and Wales hereby certifies that  
AMSPROP TRADING LIMITED

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

Given at Companies House, Cardiff, the 5th February 2003



\*C028018174\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 2801817

CERTIFIED TO BE A TRUE AND EXACT  
PHOTOCOPY OF THE ORIGINAL

Signed M.A. AVIOTT  
FOR DELOITTE & TOUCHE

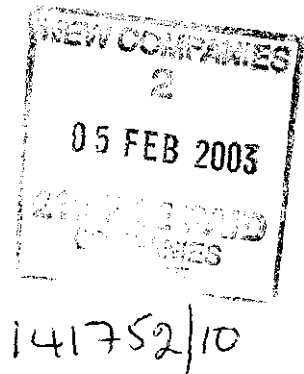
THE COMPANIES ACT 1985 DATE: 04.02.03

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

AMSPROP TRADING LIMITED



We, the undersigned, being all the members of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with the Company's articles of association:

WRITTEN RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to:

**Amsprop Estates Limited**

Dated 27th January 2003

Signed [Signature]  
Sir Alan Michael Sugar

Signed [Signature] - Duly authorised  
For and on behalf of Amsprop Limited



PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR