

FILE COPY



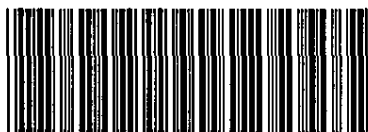
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2814433

The Registrar of Companies for England and Wales hereby certifies that
BOSS PROPERTY LIMITED

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

Given at Companies House, Cardiff, the 15th May 2007



C02814433E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

374296/10

Company no. 2814433

THE COMPANIES ACTS 1985 AND 1989

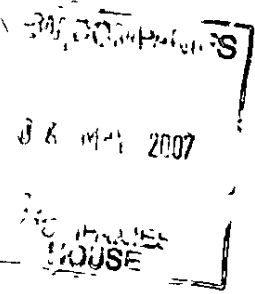
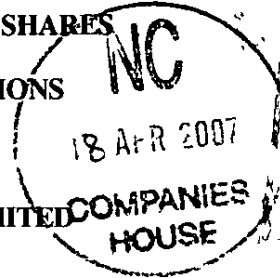
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BOSS PROPERTY LIMITED

("Company")



In accordance with section 381A of the Companies Act 1985, we resolve as follow that the name of the Company be changed to "Cleveland Boss Limited"

Signed by, or by duly authorised representatives on behalf of, all the members of the Company who as at the date of this resolution would be entitled to attend and vote at a general meeting of the Company had the resolution been put to such a meeting

Signed

Dated

11 April 2007

DAVID ALLEN MARDELL

Signed

Dated

**TRUSTEES OF THE FUNDED
UNAPPROVED RETIREMENT BENEFIT
SCHEME**

WEL FRIDAY



ANRWJP91
A53 04/05/2007 367
COMPANIES HOUSE
A2FVEOTH
A32 18/04/2007 246
COMPANIES HOUSE

Company no. 2814433

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

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Signed by, or by duly authorised representatives on behalf of, all the members of the Company who as at the date of this resolution would be entitled to attend and vote at a general meeting of the Company had the resolution been put to such a meeting

Signed

Dated

DAVID ALLEN MARDELL

Signed

Dated

11 APRIL 2007

for the Trust Company Limited, as
~~TRUSTEES OF THE FUNDED
UNAPPROVED RETIREMENT BENEFIT
SCHEME~~



COMPANIES HOUSE