

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2858045

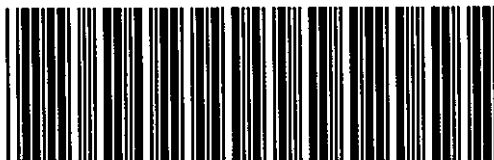
The Registrar of Companies for England and Wales hereby certifies that

HARRISON COWLEY LTD

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

MAWLAW 222 LIMITED

Given at Companies House, London, the 1st April 1998



\*C028580450\*

A handwritten signature in dark ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No. 2858045

THE COMPANIES ACTS 1985 AND 1989



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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

Of

HARRISON COWLEY LIMITED

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Passed on 19th March 1998

At an Extraordinary General Meeting of the Company duly convened and held at 154 Great Charles Street, Birmingham on 19th March 1998 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Mawlaw 222 Limited

Chairman

S/OAY £100  
N/C  
TRBOS 046275