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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2865016

I hereby certify that

CHELTRADING 62 LIMITED

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

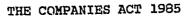
CHELTENHAM HOLDINGS LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 19 NOVEMBER 1993

P. BEVAN

an authorised officer

Company No. 2865016



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Cheltrading 62 Limited

passed the 15th November 1993

At a general meeting of the members of the above-named company, duly convened and held at 4th Floor The Quadrangle, Imperial Square, Cheltenham, Gloucestershire, GL50 1YX on the 15th November 1993, the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:

Cheltenham Holdings Limited

For and on behalf of Quadrangle Secretaries

Signed: Limited

-Chairman / Secretary