

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2911040

The Registrar of Companies for England and Wales hereby certifies that  
RAVEN SCOTLAND LIMITED

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

Given at Companies House, Cardiff, the 24th August 2001



\*C02911040N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

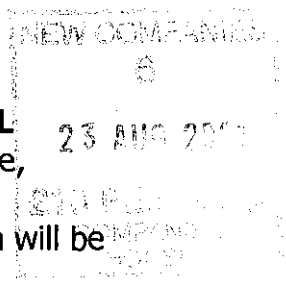
HC006B

BANC  
100580

Company Number: 2911040

**RAVEN SCOTLAND LIMITED ("COMPANY")**

**NOTICE IS HEREBY GIVEN** that an **EXTRAORDINARY GENERAL MEETING** of the Company will be held at First Floor, 21 Knightsbridge, London, SW1X 7LY on 10<sup>th</sup> August 2001 at 2pm for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as **SPECIAL RESOLUTIONS**:



**SPECIAL RESOLUTIONS**

**THAT** the name of the Company will be changed to "Raven Brighton Limited"

**BY ORDER OF THE BOARD**

**SECRETARY**

Dated: 10<sup>th</sup> August, 2001

Registered office:

First Floor  
21 Knightsbridge  
LONDON  
SW1X 7LY



**NOTE**

A member of the Company who is entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote in his place. A proxy need not be a member of the Company.