



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2955345

The Registrar of Companies for England and Wales hereby certifies that

ECHOVALE PROPERTIES LIMITED

having changed its name, is now incorporated under the name of

ECHOVALE LIMITED

Given at Companies House on **9th February 2009**



C029553458



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010611/10

Company Number: 02955345

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
ECHOVALE PROPERTIES LIMITED**

Pursuant to Section 283 of the Companies Act 2006
Passed on 2nd February 2009

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 13 Albemarle Street, London, W1S 4HJ on 2nd February 2009 the following SPECIAL RESOLUTION was passed:

RESOLUTION

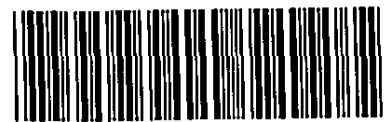
THAT the name of the company be changed to:-

Echovale Limited

By Order of the Board, Dated 2nd February 2009


STEPHEN CORNER

SATURDAY



A2AJW76E

A42

07/02/2009

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COMPANIES HOUSE