

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3069067

The Registrar of Companies for England and Wales hereby certifies that

GOULDITAR NO. 444 LIMITED

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

Ashtenne Great Bowden Limited

Given at Companies House, London, the 20th December 1995



C03069067J

A handwritten signature in cursive script, reading 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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

Company Number: 3069067

THE COMPANIES ACT 1985 (As amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

GOULDITAR NO. 444 LIMITED

(passed on 20 December 1995)

At an Extraordinary General Meeting of Goulditar No. 444 Limited duly convened and held at 22 Tudor Street, London EC4Y 0JJ on the 20 December 1995 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Ashtenne Great Bowden Limited.


SECRETARY

Please reply to: Parnell Kate Procter
Chartered Accountants
78 Hatton Garden
London EC1N 8JA
Ref: RMN/Co.Sec.

*Bas 3332
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