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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3104085

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

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

Given at Companies House, Cardiff, the 19th October 1995

E. P. Owen
MRS. E. P. OWEN



C03104085I

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 to 1989

Company Number 3104085



SPECIAL RESOLUTION OF

LOANMULTI LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to RAVEN GLEESON LIMITED

Date: 10th day of October 1995

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordan & Sons Limited
21 St. Thomas Street
Bristol BS1 6JS
3A3771/MR/CF