

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3175209

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

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

Given at Companies House, Cardiff, the 1st May 1996



C031752090


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

No. 3175209

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

AMBERHEATH LIMITED

passed on 24th April 1996

By signature of all the members of the Company entitled to attend and vote at general meetings of the Company the following resolution was duly passed as a special resolution and confirmed as being passed in pursuance of the power reserved in that behalf by the articles of association of the Company:

RESOLUTION

THAT the name of the Company be changed to

GUN WHARF LIMITED

CERTIFIED TO BE A TRUE COPY

HERTS SECRETARIAT LIMITED
(SECRETARY)

per 
DIRECTOR, DULY AUTHORISED



