

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3199914

The Registrar of Companies for England and Wales hereby certifies that
AMAZON TREE LTD

having by special resolution changed its name, is now incorporated
under the name of
COUNTRY & TOWN LIMITED

Given at Companies House, Cardiff, the 19th March 2007



C03199914I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101007/£10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: AMAZON TREE LIMITED

COMPANY NUMBER: 03199914

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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:~

COUNTRY & TOWN LIMITED

Dated this 2ND day of MARCH 2006.

Signed

C. J. Fomler

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

TUESDAY



A56 *AURN5NT3* 13/03/2007 645
COMPANIES HOUSE