

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3200099

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

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

Given at Companies House, Cardiff, the 21st November 1996



C03200099K

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company No : 3200099

COMPANIES ACTS 1985 to 1989

Special Resolution

of

LAKEVIEW HOMES LIMITED



Passed on the 12th day of November 1996

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held on 12th November 1996 at 11.00am at 1st Floor Atlantic House 4-8 Circular Road Douglas Isle of Man, the following **SPECIAL RESOLUTION** was duly passed:-

THAT the name of the Company be changed to:-

ADORATION LIMITED

FOR AND ON BEHALF OF

SCEPTRE CONSULTANTS LTD.....

SECRETARY

Presented by :
Sceptre Consultants Limited
Sceptre House
169/173 Regent Street
London W1R 7FB

