

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3240102

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

having by special resolution changed its name, is now incorporated  
under the name of  
GW 1264 LIMITED

Given at Companies House, Cardiff, the 7th October 2004



\*C032401026\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

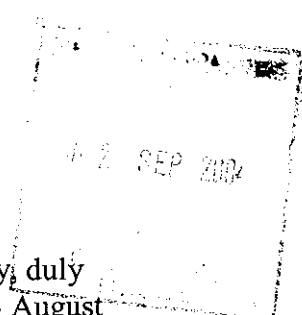
— for the record —

HC006B

Con 65906  
Kij 000130110.

**Special Resolution on Change of Name  
Companies Acts**

**3240102  
Oakmore Holdings Limited**



At an Annual General Meeting of the members of the above named company, duly convened and held at 26, The Avenue, Rubery, Birmingham B45 9AL on 23 August 2004 the following Special Resolution was passed:

That the name of the Company be changed to:

**GW 1264 Limited**

*S. P. N*

S P Samuel  
Company Secretary

