

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3330191

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

having by special resolution changed its name, is now incorporated
under the name of
RUPERT DRURY & CO. LIMITED

Given at Companies House, Cardiff, the 16th September 1999



C03330191F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

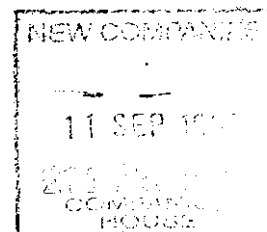
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Number of Company: 03330191

RESOLUTION
of
ESTATE LINK LIMITED



Passed the 26th day of July 1999

At an extraordinary general meeting of the above named company, duly convened and held

at

Thorne House, Terrington, York, YO6 4PJ

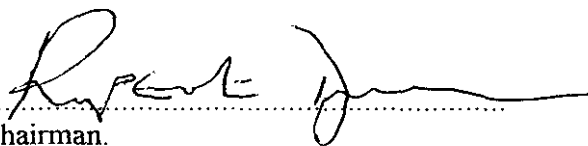
on

26th July 1999

The following special resolution was duly passed:-

The name of the company be changed to

RUPERT DRURY & CO. LIMITED


Chairman.

