

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3333366

The Registrar of Companies for England and Wales hereby certifies that  
NEW GREENHAM PARK MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
3T1 RPD LIMITED

Given at Companies House, Cardiff, the 23rd September 1999



\*C03333366M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

R30-S

23.9

No: 3333366



**THE COMPANIES ACT 1985**

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COMPANY LIMITED BY SHARES

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**RESOLUTION**

**-OF-**

**NEW GREENHAM PARK MANAGEMENT LIMITED**

Pursuant to the Articles of Association of the Company, the under-mentioned resolution was on 17 September 1999 duly made as a Special Resolution by writing under the hand of all members of the Company entitled to receive notice of and to attend and vote at General Meetings

**SPECIAL RESOLUTION**

That with the consent of the Secretary of State, the name of the Company be changed to "3T1 RPD Limited".



.....  
Secretary