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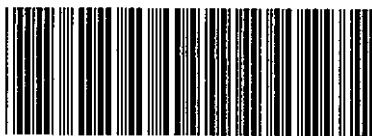
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3368112

The Registrar of Companies for England and Wales hereby certifies that  
SPEED 6369 LIMITED

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

Given at Companies House, Cardiff, the 25th June 1997



\*C033681120\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

Company No: 3368112

**Special  
Resolution**



The Companies Act 1985

Private Company Limited by Shares

of SPEED 6369 LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at Classic House, 174-180 Old Street,

London EC1V 9BP

on 11th June, 1997

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

STEEP INVESTMENTS LIMITED

Signed .....

For and on behalf of  
Waterlow Nominees Limited

