

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3401618

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

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

Given at Companies House, Cardiff, the 14th August 1997



\*C03401618D\*

A handwritten signature in black ink, appearing to read 'G A Brenton'.

G A BRENTON

For the Registrar of Companies



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

HC006B

Company Number : 3401618

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

SHIRELANE LIMITED



We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved :

That the name of the Company be changed to

EPR ELY LIMITED

Dated this 7th day of August 1997.

*M. J. Hope*

Signed : .....  
for LONDON LAW SECRETARIAL LIMITED

*[Signature]*  
.....  
for LONDON LAW SERVICES LIMITED



Presented By : THE LONDON LAW AGENCY LIMITED  
TEMPLE CHAMBERS, TEMPLE AVE, LONDON EC4Y 0HP

Our Ref : 67322