

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3470600

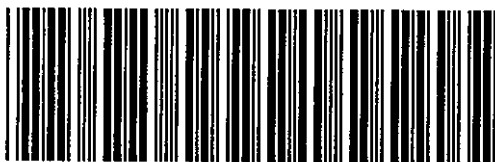
The Registrar of Companies for England and Wales hereby certifies that

KENTMANOR LIMITED

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

POUNDSBRIDGE (MOORGATE) LIMITED

Given at Companies House, Cardiff, the 6th January 1998



C034706005

A handwritten signature in black ink, appearing to read 'D.A. Marley'.
D.A. MARLEY

For The Registrar Of Companies



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

Company Number 3470600

THE COMPANIES ACT 1985



SPECIAL RESOLUTION

of KENIMANOR LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 64 Whitchurch Road, Cardiff, CF4 3LX on the 6th day of January 1998, the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to: POUNDSBRIDGE (MOORGATE) LIMITED

A large, stylized handwritten signature in cursive script, appearing to read "Anne Alarson".

SECRETARY

BIRR LEGAL SERVICES
CROWN HOUSE
64 WHITCHURCH ROAD
CARDIFF CF4 3LX
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