

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3485972

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

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

Given at Companies House, Cardiff, the 27th January 1998



\*C03485972Q\*

*R. C. 21*  
*R. C. 5*

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 to 1989

Company Number 3485972



SPECIAL RESOLUTION OF

DUTYEND LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, 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 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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 CASTLEWYSE LIMITED

Date: 15th of January 1998

A handwritten signature in dark ink, appearing to be "G. Hadley", written over a dotted line.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

A handwritten signature in dark ink, appearing to be "M. K. Connell", written over a dotted line.

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
OUR REF: 3B5758/MJR

