

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3523905

The Registrar of Companies for England and Wales hereby certifies that
CHOQS 308 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHANELLE PROPERTY UK LTD.

Given at Companies House, Cardiff, the 17th June 1998



C03523905G


N. BUTLER

For the Registrar of Companies



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

HC006B

Company No. 3523905

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

OF

CHOQS 308 LIMITED



Passed 9th June 1998

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was duly passed as a **SPECIAL RESOLUTION**:

That the name of the Company be changed to Channele Property UK Ltd.

A handwritten signature in black ink, appearing to be 'Ashley', written over a dotted line. Below the signature, the word 'Director' is printed.

Director

