FILE COPY



ON CHANGE OF NAME

Company No. 3532755

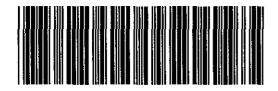
The Registrar of Companies for England and Wales hereby certifies that

WESTBURY (EASTBOURNE) LIMITED

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

BARLOWS EASTBOURNE LIMITED

Given at Companies House, London, the 23rd December 2003



C03532755M





Company No. 3532755

THE COMPANIES ACTS 1985 AND 1989 COMPANY LIMITED BY SHARES



2 3 DEC 2003

WRITTEN RESOLUTION

OF

WESTBURY (EASTBOURNE) LIMITED

On 22 December 2003 the following written resolution was duly passed pursuant to regulation 53 of Table A which forms part of the articles of association of the Company.

- That the 50 issued "A" Ordinary Shares of £1 each in the capital of the Company registered in the name of Barlows Eastbourne Holdings Limited be redesignated as 50 ordinary shares of £1 each having the rights and being subject to the restrictions set out in the articles of association pursuant to resolution 4 below.
- That the 50 issued "B" Ordinary Shares of £1 each in the capital of the Company registered in the name of Barlows Eastbourne Holdings Limited be redesignated as 50 ordinary shares of £1 each having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 4 below.
- 3 That the name of the Company be changed to Barlows Eastbourne Limited.
- That the regulations contained in the printed document attached hereto and signed for the purposes of identification by the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

For and on behalf of

Barlows Eastbourne Holdings Limited

22 becarbir 2003

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COMPANIES HOUSE

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