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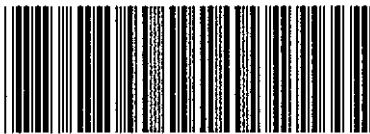
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3540618

The Registrar of Companies for England and Wales hereby certifies that  
CROSSCO (320) LIMITED

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

Given at Companies House, Cardiff, the 11th June 1998



\*C03540618A\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

COMPANY NUMBER: 3540618

ACCEPT UNSTAMPED £10

WE/CN 93447

SIGNED 11/20

DATE 8/6/98

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
CROSSCO (320) LIMITED

passed on 3 June 1998

Pursuant to section 381A and schedule 15A of the Companies Act 1985 (as amended), I the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed to "PARABOLA ESTATES LIMITED".

T J Care

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT

Dickinson Dees

DICKINSON DEES  
SOLICITORS

