

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3576145

The Registrar of Companies for England and Wales hereby certifies that  
HACKREMCO (NO.1361) LIMITED

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

Given at Companies House, Cardiff, the 20th July 1998



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

\*C03576145J\*

For the Registrar of Companies



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

HC006B

No. 3576145

The Companies Act 1985

Private Company Limited by Shares



**Written Resolution of Hackremco (No.1361) Limited**

The following resolution was passed as a written resolution of the Company on 13 July 1998 in accordance with the Articles of Association of the Company.

**Special Resolution**

**THAT** the name of the Company be changed to "Sableknight Victoria Limited".

A handwritten signature in dark ink, appearing to be "R. J. A.", written over a horizontal line.

For and on behalf of  
Hackwood Secretaries Limited  
- Secretary

Hackwood Secretaries Limited (RJA)  
One Silk Street  
London EC2Y 8HQ  
Tel:- 0171 456 2000

