

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3679991

The Registrar of Companies for England and Wales hereby certifies that

WW21 LIMITED

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

COUNTYROUTE LIMITED

Given at Companies House, Cardiff, the 13th October 1999



C03679991C

V. H. Stephens

MRS. V.H. STEPHENS

For The Registrar Of Companies



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



Company No 3679991

The Companies Act 1985-89

Company Limited by Shares

Special Resolution

of

WW21 Limited

At an Extraordinary General Meeting of the Company held at Alexandra Gate, Rover Way, Cardiff on 12 October 1999 the following resolution was passed as a Special Resolution of the Company:

Special Resolution

That the Company name be changed to Countyroute Limited

R G Curtis
Secretary
on behalf of WW21 Limited

