

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3728788

The Registrar of Companies for England and Wales hereby certifies that  
ACRE 257 LIMITED

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

Given at Companies House, Cardiff, the 1st April 1999



\*C037287880\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

101093

10028 SAX

Company Number: 3728788

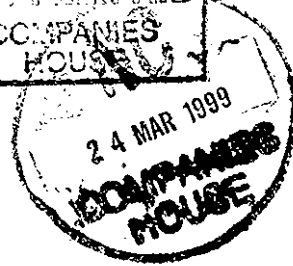
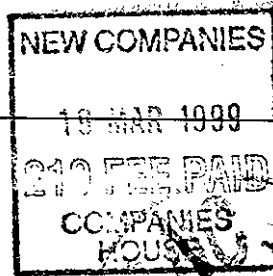
The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ACRE 257 LIMITED



Passed the 18th March 1999

by virtue of a decision, a written copy of which has been provided to the Company, taken on 18th March 1999 by the sole member which may have been taken by the Company in general meeting and which has effect as if taken by the Company in general meeting the following SPECIAL RESOLUTION was duly passed:

RESOLUTION

THAT the name of the company be changed to  
ALLREFIT LIMITED

Director



H.W. Fisher & Company  
Chartered Accountants  
Acre House . 11-15 William Road . London . NW1 3ER  
Telephone 0171 388 7000 . Fax 0171 380 4900