

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3788487

The Registrar of Companies for England and Wales hereby certifies that  
PCO 214 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

Given at Companies House, Cardiff, the 26th August 1999



\*C03788487P\*



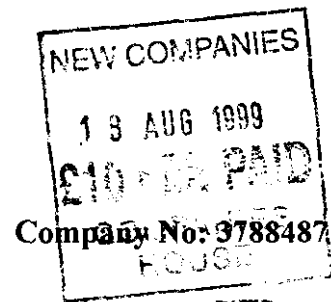
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

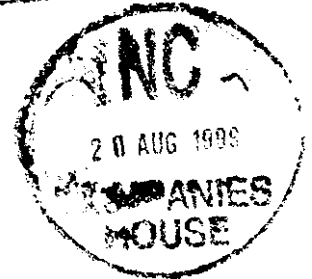
HC006B

02-7733



**PCO 214 LIMITED**

**(the "Company")**



**SOLE MEMBER'S WRITTEN RESOLUTION**

By this **WRITTEN RESOLUTION** I, being the sole member of the Company having a right to attend and vote on the Resolution set out below at a general meeting of the Company, hereby declare that the following Resolution be passed as a Special Resolution of the Company namely:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to:

**BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED**

  
.....  
**JEANETTE MARGARET GREGSON**

