

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3830444

The Registrar of Companies for England and Wales hereby certifies that

SD MARSTON LIMITED

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

SALMON PROPERTIES LTD

Given at Companies House, London, the 5th February 2002



C038304444

1 Greenland

For The Registrar Of Companies



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

5/04/04 £80
N/C
RBS 002474

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER SD MARSTON LTD

COMPANY NAME 03830444

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

46 MOUNT ST. LONDON W1K 2HH

on the NINETEENTH day of DECEMBER 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SALMON PROPERTIES LTD

Signature: 

~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.



LD1
COMPANIES HOUSE

0087
05/02/02