

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3836311

The Registrar of Companies for England and Wales hereby certifies that
ALISTAIR STUART SLY (CRANBROOK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ALASTAIR STUART SLY (CRANBROOK) LIMITED

Given at Companies House, Cardiff, the 27th October 1999



C03836311Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

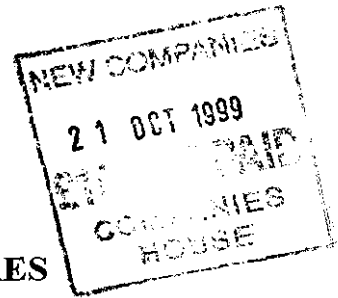


C O M P A N I E S H O U S E

HC006B

000313

Company Number: 03836311 ✓



**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

ALISTAIR STUART SLY (CRANBROOK) LIMITED
Passed on 15 October 1999.

In accordance with [section 381A of the Companies Act 1985/ regulation 53 of Table A, which is incorporated in the company's articles of association by virtue of article [1] of those articles] we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the name of the company be changed to ALASTAIR STUART SLY (CRANBROOK) LIMITED with effect from 15 October 1999.

Dated 15th October, 1999

Signed;

AB. Southgate
AL. Sly



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