

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3870595

The Registrar of Companies for England and Wales hereby certifies that

CASTLE VILLAGE INVESTMENTS LIMITED

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

CASTLE VILLAGE LIMITED

Given at Companies House, London, the 9th February 2005



C038705958



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

105655

Company Number 3870595



The Companies Act 1985

SPECIAL RESOLUTION


OF CASTLE VILLAGE INVESTMENTS LIMITED

Passed 9 Feb 2005

We the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989 shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

RESOLUTION

THAT the name of the Company be changed to Castle Village Limited

Signature.....

Certified to be a true copy of the original

Director/Secretary

