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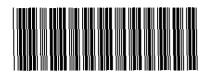
CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3883227

The Registrar of Companies for England and Wales hereby certifies that BRUNSWICK COURT ASH LIMITED

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

Given at Companies House, Cardiff, the 1st November 2001



C038832270





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Number of Company: 3883227

1024049

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BRUNSWICK COURT ASH LIMITED

BY WRITTEN RESOLUTION of the above named Company passed on 29 October 2001 the subjoined SPECIAL RESOLUTION was duly passed:

RESOLUTION

"THAT the name of the Company be changed to 'Ashbourne Services Limited'."

Secretary

#A6N075D8*

A41 COMPANIES HOUSE 0484 31/10/01