

FILE COPY



**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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

024049

Number of Company: 3883227

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'."

Calin Ford
Secretary

