

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3915989

The Registrar of Companies for England and Wales hereby certifies that
WADEDOWN LIMITED

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

Given at Companies House, Cardiff, the 13th March 2000



C03915989C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

711 886
THE COMPANIES ACT 1985

COMPANY NUMBER : 3915989

WRITTEN SPECIAL RESOLUTION OF

WADEDOWN LIMITED



I, the undersigned, being the representative of the sole member of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), 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.

It is resolved:

That the name of the Company be changed to

SOLEX HOMEVIEW LIMITED

for and on behalf of York Place Company Nominees Limited

Dated 7 March 2000

York Place Company Services Ltd
12 York Place
Leeds LS1 2DS
Tel: 0113 2420222

