

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4014700

The Registrar of Companies for England and Wales hereby certifies that  
SCALE MARITIME SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A & R PROPERTY DEVELOPMENT LIMITED

Given at Companies House, Cardiff, the 19th February 2004



\*C04014700I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

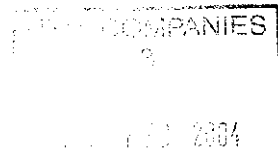


*Companies House*  
— for the record —

HC006B

009537/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 04014700

COMPANY NAME SCALE MARITIME SERVICES LIMITED

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

18 Rumford Court.

LIVERPOOL

on the 10<sup>TH</sup> day of FEBRUARY 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A & R PROPERTY DEVELOPMENT LIMITED

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.