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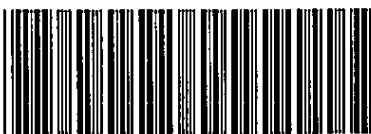
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4034446

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

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

Given at Companies House, Cardiff, the 6th November 2007



C040344465



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

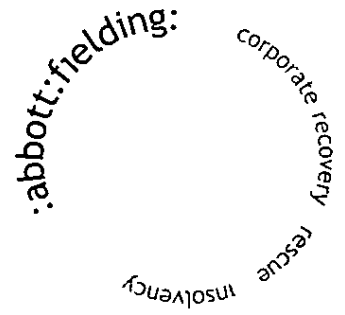


Companies House
— for the record —

HC006B

SC/W

120004/20-



Zynap Limited
Company Number 04034446

The Companies Act 1985

At an **Extraordinary General Meeting** of the above named company held at Nexus House, 2 Cray Road, Sidcup, Kent DA14 5DB at 11 00am on 10 October 2007 the following Resolution was duly passed

Special Resolution

THAT it is resolved that the name of the company be changed to Willow Realisations Limited

Dated this 10 October 2007

Signed

Chairman

:abbott:fielding:

Nexus House 2 Cray Road Sidcup Kent DA14 5DB

020 8302 4344 (t) 020 3248 4035 (f)

info@abbottfielding.co.uk [e] www.abbottfielding.co.uk [w]

PARTNERS N P AILYAN A J TATE H I MIRZA
INSOLVENCY PRACTITIONERS ACT AS AGENTS ONLY AND WITHOUT PERSONAL LIABILITY

WEDNESDAY



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31/10/2007

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COMPANIES HOUSE