

FILE COPY



**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

Company No. 4061371

The Registrar of Companies for England and Wales hereby certifies that

DIAMOND (GRANTCHESTER) LIMITED

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

CPPL DARLINGTON LIMITED

Given at Companies House, London, the 17th October 2000



\*C04061371G\*

A handwritten signature in cursive script, reading "Sandra Dujardin".

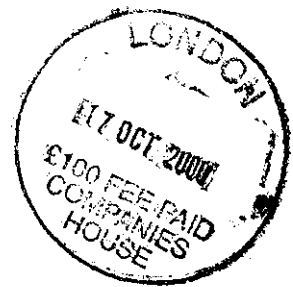
SANDRA DUJARDIN

For The Registrar Of Companies



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

Company Number: 4061371



THE COMPANIES ACT 1985  
A PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTION OF  
THE SOLE MEMBER OF  
**DIAMOND (GRANTCHESTER) LIMITED**  
(the "Company")  
(agreed to on 17 October 2000)

Pursuant to section 382B(1) of the Companies Act 1985, the following decision was taken by the sole member of the Company on 17 October 2000 and a written record delivered to the Company, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution:

That the name of the Company be changed to "CPPL Darlington Limited".

Signed

*Samuel Smith*

N/C  
£400  
££  
708210  
S/2007  
1/4