

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4166411

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

having by special resolution changed its name, is now incorporated
under the name of
MAKE ARCHITECTURE AND DESIGN LIMITED

Given at Companies House, Cardiff, the 2nd April 2001



C041664111



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

200472

Special Resolution On Change Of Name
Companies Act

Company Number: 4166411

Company Name: OSTERLON LIMITED

At a General Meeting of the members of the above named company, duly convened
and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

29th day of March 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

New Name: MAKE Architecture and Design Limited

Signature: _____



~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER

