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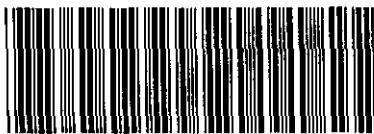
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4187596

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

having by special resolution changed its name, is now incorporated
under the name of
TRENPORT (PETERS VILLAGE) LIMITED

Given at Companies House, Cardiff, the 17th April 2002



C04187596G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

WRITTEN RESOLUTION OF

TRENPORT PROPERTIES LIMITED

COMPANY NUMBER: 4187596

DATED: 28 MARCH 2002.

The Undersigned, being the Sole Member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company hereby passes the following resolution and agrees that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

That the name of the Company be changed to **TRENPORT (PETERS VILLAGE) LIMITED.**

.....
For and on behalf of APRIL CORPORATION LIMITED

.....
Presenter:

Goodman Jones
Chartered Accountants
29/30 Fitzroy Square
London W1T 6LQ
LW/69A/WEG

