

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4203448

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

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

Given at Companies House, Cardiff, the 29th June 2001



C04203448S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000550

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 4203448

COMPANY NAME Trendsouth Ltd

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


7 Hampden House, Monument Business Park, Warpsgrove Lane, Chalgrove,
Oxfordshire. OX44 7RW

on the 21st day of June 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Ardington Ltd

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

