

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4203471

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

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

Given at Companies House, Cardiff, the 13th August 2001



C04203471C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001133

CERTIFIED TO BE A TRUE AND EXACT
PHOTOCOPY OF THE ORIGINAL

Company No. 4203471

[Signature]

THE COMPANIES ACT 1985

for DELOITTE & TOUCHE

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

RETELLA LIMITED

RECEIVED
10 AUG 2001
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We, the undersigned, being all the members of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

WRITTEN RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to Amsprop Developments Limited.

Signed *[Signature]*
Matthew Russell Aucott

Date signed *03/08/01*

Signed *S Cruickshank*
Sarah Jane Cruickshank

Date signed *03/08/01*

PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR



LD5
COMPANIES HOUSE

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10/08/01