

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4205727

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

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

Given at Companies House, Cardiff, the 23rd March 2006



\*C04205727M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

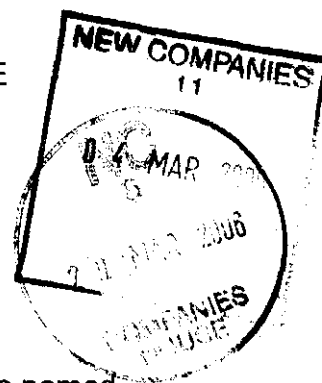
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SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4205727  
COMPANY NAME Browallia Ltd



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

4<sup>th</sup> Floor, Bedford House, 3 Bedford Street, London, WC2E 9HD

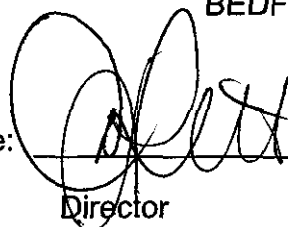
on the 1<sup>st</sup> day of March 2006

The following Special Resolution was duly passed:

That the name of the company be changed to:

BEDFORD HOLDINGS LIMITED

Signature: \_\_\_\_\_

  
Director

