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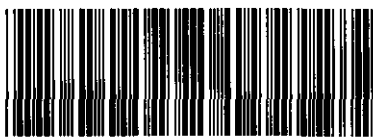
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4213618

The Registrar of Companies for England and Wales hereby certifies that
SPEED 8753 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KEYWORKER PROPERTIES LIMITED

Given at Companies House, Cardiff, the 26th June 2001



C04213618P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000631

Number of Company 4213618

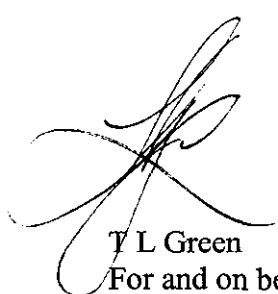
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SPEED 8753 LIMITED

Passed the 18 June 2001

At an Extraordinary General Meeting of the above-named Company duly convened and held at Homelife House, 26-32 Oxford Road, Bournemouth BH8 8EZ on 18 June 2001 the following Special Resolution was passed: -

THAT the name of the Company be changed to: -

Keyworker Properties Limited



T L Green
For and on behalf of McCarthy & Stone (Group Services) Limited
Secretary

