

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4217612

The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2175 LIMITED

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

GRAINGER (CLAPHAM) LIMITED

Given at Companies House, London, the 4th September 2001



C042176123

A handwritten signature in dark ink, appearing to read "Jennifer Digg".

For The Registrar Of Companies



C O M P A N I E S H O U S E

Stacy £80
NIC
Child 024772

Company No: 4217612

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

- of -

DWSCO 2175 LIMITED

Dated 4 September 2001

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
GRAINGER (CLAPHAM) LIMITED".



For and on behalf of
DWS Nominees Limited



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