

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4224010

The Registrar of Companies for England and Wales hereby certifies that

BRONZEPLANET PUBLIC LIMITED COMPANY

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

WILH (INVESTMENTS) PLC

Given at Companies House, London, the 23rd July 2001



Sandra Dujardin

SANDRA DUJARDIN

C04224010M

For The Registrar Of Companies



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

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No of Company: 4224010
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

BRONZEPLANET PUBLIC LIMITED COMPANY

(passed on 20 July 2001)

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 20 July 2001 the following resolution was duly passed as a special resolution by the Company :-

SPECIAL RESOLUTION

- (1) **THAT** the name of the Company be changed to WILH (INVESTMENTS) PLC.


CHAIRMAN

Date: 20 July 2001

