

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4236191

The Registrar of Companies for England and Wales hereby certifies that
G L FOSTERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GREATER LONDON FOSTERING LIMITED

Given at Companies House, Cardiff, the 18th February 2002



C04236191H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

MSBC 8W0X4 109138

(CON 40729 17)

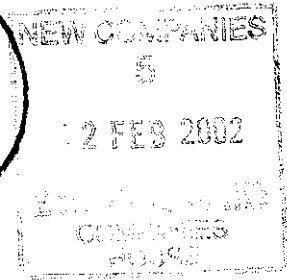
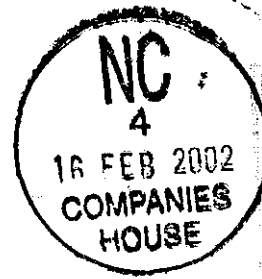
Company Number: 4236191

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

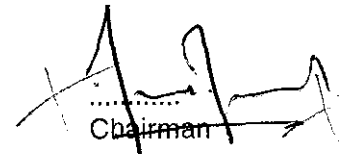
G L FOSTERING LIMITED



At an Extraordinary General Meeting of the members of the above named Company held at
110 Gloucester Avenue, London, NW1 8HT
on the 31 day of August 2001, the following Special Resolution was passed:

THAT the name of the Company be changed to:

GREATER LONDON FOSTERING LIMITED


Chairman



A43
COMPANIES HOUSE
COMPANIES HOUSE

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0449
16/02/02
12/02/02