

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4243385

The Registrar of Companies for England and Wales hereby certifies that
ALL AT SEA ESTATES LIMITED

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

Given at Companies House, Cardiff, the 4th July 2001



C042433853



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

004833
COMPANY NUMBER: 4243385

THE COMPANIES ACTS 1985-1989

[COPY]

Special Resolution

of

ALL AT SEA ESTATES LIMITED

At an Extraordinary General Meeting of members of the above named company, duly convened on 29 June 2001

held at 5th Floor, Signet House, 49-51 Farringdon Road, London, EC1M 3 JP

the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to ALLATSEA ESTATES LIMITED

SIGNED FOR AND BEHALF OF
ALPHA DIRECT LIMITED

.....
Director/Secretary



ALPHA SEARCHES & FORMATIONS
LIMITED
5th FLOOR SIGNET HOUSE
49 - 51 FARRINGTON ROAD
LONDON EC1M 3JP