

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4250938

The Registrar of Companies for England and Wales hereby certifies that

FALLONDEW LIMITED

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

LLHR UK LIMITED

Given at Companies House, London, the 17th September 2001



\*C04250938G\*

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Slidey E80  
N/C  
C.H. ACC

Company No. 4250938

THE COMPANIES ACTS 1985 AND 1989

---

PRIVATE COMPANY LIMITED BY SHARES

---

**RESOLUTION IN WRITING**

**of**

**FALLONDEW LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to LLHR UK Limited.

Signature:

Edward Graham

for and on behalf of Clifford Chance Nominees Limited

Date:

7 / 9 / 2001



LD1 \*LH6DA45J\* 0146  
COMPANIES HOUSE 17/09/01

L2417/00118