

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4252666

The Registrar of Companies for England and Wales hereby certifies that
CHOQS 403 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MONUMENT (SUTTON) LIMITED

Given at Companies House, Cardiff, the 18th October 2001



C04252666H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

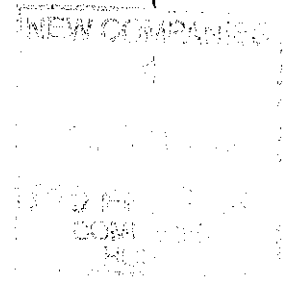


Companies House
— for the record —

HC006B

BARC
04329

18/10



Company No. 4252666

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

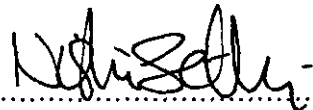
OF

CHOQS 403 LIMITED

Passed: 15th October 2001

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following resolution was duly passed as a **SPECIAL RESOLUTION**:

That, with the consent of the Registrar of Companies, the name of the Company be changed to Monument (Sutton) Limited.


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Director

