

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4300352

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

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

Given at Companies House, Cardiff, the 16th October 2001



\*C04300352F\*



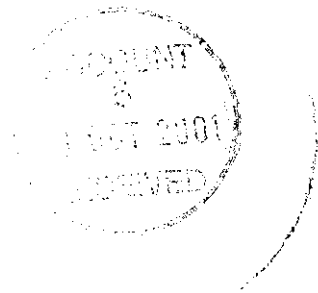
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 4300352



SPECIAL RESOLUTION  
OF  
SKYGRAND LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to GENERAL LEASING LIMITED

Date: 15.10.01

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
Ref: 3D1455

SMRES 1.CFP

