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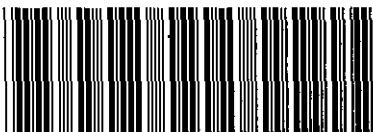
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4345340

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

having by special resolution changed its name, is now incorporated
under the name of
MITRE BUILDING PROJECTS LIMITED

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



C04345340H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON 42472 RWT

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COMPANY RESOLUTION

Company no. 4345340

SPECIAL RESOLUTION OF

LANEMERE LIMITED



At an Extraordinary General Meeting of the above named company held on the 28th of March 2002 the following Special Resolution was duly passed:-

" That the name of the company be changed to **MITRE BUILDING PROJECTS LIMITED**"

Signed

R T G Gibson - Director and Chairman of the Meeting

Dated: 28th March 2002



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