

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4351332

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

having by special resolution changed its name, is now incorporated
under the name of
GORSE STACKS DEVELOPMENT LIMITED

Given at Companies House, Cardiff, the 18th August 2003



C04351332H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION

Company Number

4351332

NAME OF COMPANY

Flatinfo Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at Llandegai Industrial Estate, Bangor, Gwynedd, LL57 4YH
on the 1st day of August 2003

the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to

GORSE STACKS DEVELOPMENT LIMITED

Signed:

DIRECTOR

