

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4394372

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

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

Given at Companies House, Cardiff, the 27th March 2002



\*C04394372Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

716378

The Companies Acts 1985 and 1989

Company Number: 4394372

B.6 f1000  
716378

**SALBERN LIMITED**

Written Resolution of the  
Sole Member of the Company


Pursuant to the authority given by the company's articles of association, I, the undersigned, being the Sole Member for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following resolutions and confirm that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

**CHANGE  
OF NAME:**

**THAT** subject to the consent of the Department of Trade the name of the Company changed to:

**HANWAY RESIDENTS LIMITED**

**MEMBER:**

  
.....  
Authorised signatory on behalf of  
Combined Nominees Limited

Dated this 25th day of March 2002

