

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4410067

The Registrar of Companies for England and Wales hereby certifies that
ACRAMAN (275) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BLACKWELL PROPERTIES (BRISTOL) LIMITED

Given at Companies House, Cardiff, the 24th April 2002



C04410067N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

135470.

Company Number 4410067

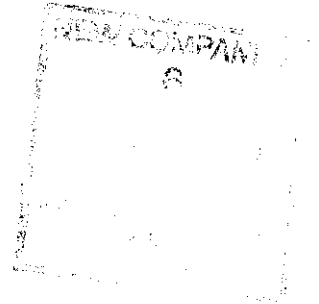
The Companies Acts 1985 and 1989

Company Limited by Shares

Written Resolution

of

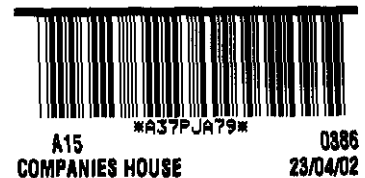
Acraman (275) Limited



The following Resolution was effectively passed on 22 April 2002 as a written resolution signed by all the members of the above named Company:

1. That the name of the Company be changed to **Blackwell Properties (Bristol) Limited** with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.

Certified to be a true copy
of the Resolution passed



A15
COMPANIES HOUSE

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23/04/02