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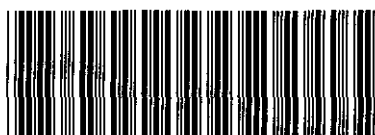
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4421133

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

having by special resolution changed its name, is now incorporated
under the name of
STOW FARNBOROUGH LIMITED

Given at Companies House, Cardiff, the 6th September 2004



C044211335



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

4421133

100645/10

Macrow Limited

53 Mount Street, London W1K 2SG – Tel: 020-7409 7400 – Fax: 020-7495 6311

MACROW LIMITED
Minutes of a Meeting of the Shareholders
held at 53 Mount Street, London W1
on Wednesday, 1st September 2004



Present: F Kamal : Chairman

In attendance: M Richer : Secretary

The Chairman declared the meeting quorate and that the sole shareholder waived the statutory notice to pass the following Special Resolution:

IT WAS UNANIMOUSLY RESOLVED THAT the name of the company be changed to Stow Farnborough Limited.

Chairman

**CERTIFIED A TRUE COPY
OF THE ORIGINAL**

.....
SECRETARY

2.9.04

