

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4429047

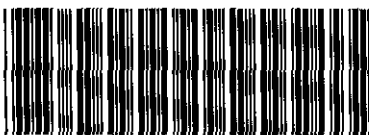
The Registrar of Companies for England and Wales hereby certifies that
MICHCO 362 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

LONE EAGLE ESTATES LIMITED

Given at Companies House, Cardiff, the 14th July 2002



C04429047D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



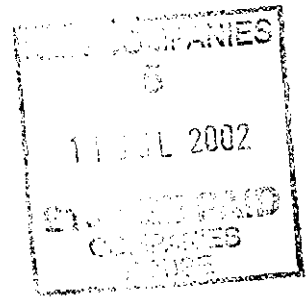
Companies House

— for the record —

705203

MICHCO 362 LIMITED

(Company Registration Number 4429047)



Written Resolution

(pursuant to section 381A Companies Act 1985)

WE, the undersigned being at the date hereof the only members of Michco 362 Limited entitled to attend and vote at a general meeting of the Company convened for the purpose of considering, and if thought fit, passing the following resolutions **HEREBY RESOLVE** (to the intent that such resolutions shall be deemed as effective as if passed as a special resolution at such general meeting duly convened and held) as follows: -

1. **THAT** the name of the company be changed to Lone Eagle Estates Limited

Signature:

Date:

3-7-02

Signature:

.....

Date:

.....



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COMPANIES HOUSE

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11/07/02