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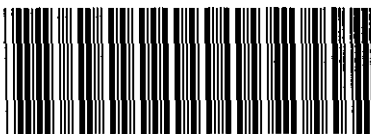
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4465613

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

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

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



\*C04465613H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

709720/20  
Company Number: 4465613

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
BAYFORDBURY GROUP LIMITED**

**Passed 14 May 2003**

Pursuant to Section 381A of the Companies Act 1985 (as amended), I, the undersigned, being the sole member entitled to attend and vote at any general meeting of the Company in respect of resolution set out below, HEREBY RESOLVE that the following resolution be passed as a special resolution of the Company:-

**SPECIAL RESOLUTION**

**THAT** subject to and with effect from the date on which the registrar of companies issues an altered certificate of incorporation the name of the Company be changed to "Bayfordbury Limited".

  
.....  
**James Arthur Barham**

