

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4558833

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

having by special resolution changed its name, is now incorporated
under the name of
CITY SELF-STORAGE LIMITED

Given at Companies House, Cardiff, the 7th November 2002



C045588336



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 4558833

SPECIAL RESOLUTION

OF

PARTWEAVE LIMITED



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to CITY SELECT BRACE LIMITED

Date: 05.11.02

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: 3D3510

SMRES 1.CFP

