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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

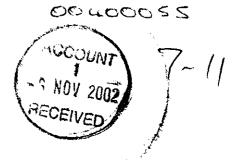


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Company Number: 4558833



SPECIAL RESOLUTION

OF

PARTWEAVE LIMITED

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

It is resolved:

That the name of the Company be changed to CETY SHLEGGERACH LIMITED

Date: 05,11,02

(AUTHORISED SIGNATORY OF INSTANCE TO EIPART A LIMITED)

Jordans Limited 21 St. Thomas Street Bristol BS1 6JS

Ref: 3D3510

AHZ88F0T 0897 A26 COMPANIES HOUSE 06/11/02