

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4598962

The Registrar of Companies for England and Wales hereby certifies that  
TEMPLECO 588 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
26 ST GEORGES DRIVE LIMITED

Given at Companies House, Cardiff, the 27th April 2005



\*C04598962Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

203648/10 SHW  
27 APR 2005  
2005 FREE FILE  
COMPANIES  
HOUSE

Company No 4598962

The Companies Acts 1985-1989

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Company Limited By Shares

Written Resolution

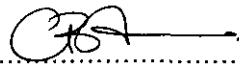
of

Templeco 588 Limited  
(the 'Company')

(Passed On 18 April 2005)

We, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holders to attend and vote at general meetings of the Company pursuant to section 381A of the Companies Act 1985, as amended (the 'Act') hereby resolve:

'that the name of the Company be changed to 26 ST GEORGES DRIVE LIMITED'

  
.....  
For and on behalf of  
Temple Secretarial Limited

