

FILE COPY



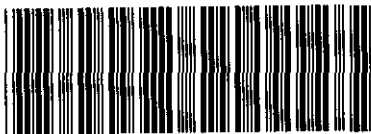
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4730529

The Registrar of Companies for England and Wales hereby certifies that  
INHOCO 2847 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PATTISON LANE ESTATE AGENTS LIMITED

Given at Companies House, Cardiff, the 16th June 2006



\*C04730529F\*



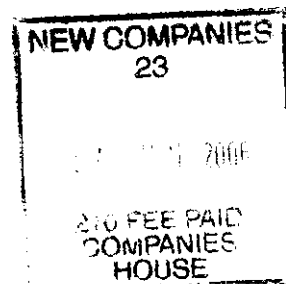
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No. of Company: 4730529

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF INHOCO 2847 LIMITED



under Section 381A of the Companies Act 1985 (the Act) passed on

26<sup>th</sup> May 2006

We, the undersigned members of the above named Company being all the members who at the date hereof are entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows:

**SPECIAL RESOLUTION**

- 1 THAT the company shall change its name to Pattison Lane Estate Agents Limited.

Signature: .....

*S. Pinner*

