

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4765790

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO.2869) LIMITED

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

ST. DAVID'S (NO. 1) LIMITED

Given at Companies House, London, the 11th March 2004



\*C04765790A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



146308

Company No: 4765790



**THE COMPANIES ACT 1985 & 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

**SHELFCO (NO. 2869) LIMITED**

(the "Company")

Written record of a decision of the sole Member of the Company made on 9 March 2004 and having the effect of a Special Resolution passed by the Company in general meeting and notified to the Company in accordance with section 382B of the Companies Act 1985.

**RESOLUTION**

THAT the Company change its name to ST. DAVID'S (NO. 1) LIMITED.

For and on behalf of Mikjon Limited  
(the sole Member of the Company).

