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# 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

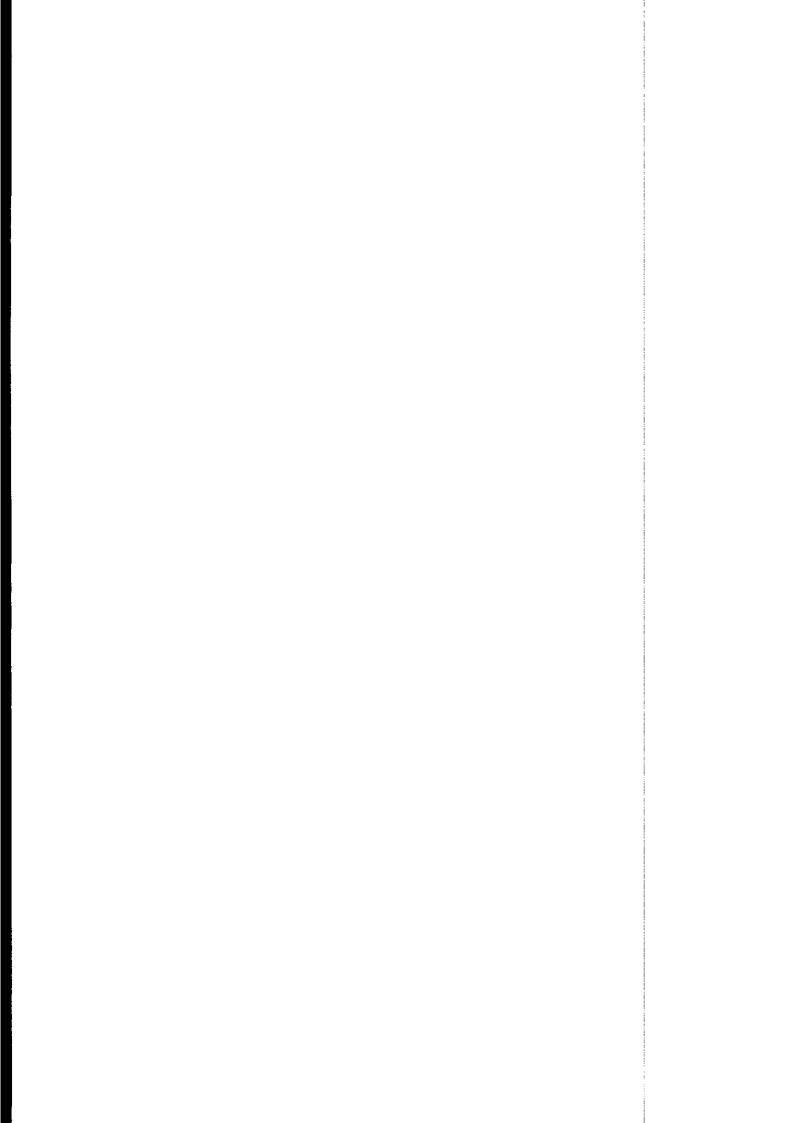
Given at Companies House, London, the 11th March 2004



\*C04765790A\*







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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 Work 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).

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COMPANIES HOUSE

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