

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4846571

The Registrar of Companies for England and Wales hereby certifies that
THE BRIDGE TRUST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRIDGE TRUST OF GREAT YARMOUTH LIMITED

Given at Companies House, Cardiff, the 21st July 2005



C04846571K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100097/50

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4846571

COMPANY NAME THE BRIDGE TRUST LIMITED

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the
above named company, duly convened and held at:

Suite 18, Folkestone Enterprise Centre, Shearway Business Park, Shearway Road

Folkestone, Kent. CT19 4RH

on the 24 day of June 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRIDGE TRUST OF GREAT YARMOUTH LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Please send the name change certificate to:
1st For Buisness Ltd
Attn: Clare Mattinson
Ingles Manor
Castle Hill Avenue
FOLKESTONE
Kent
CT20 2RD



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)