

**FILE COPY**



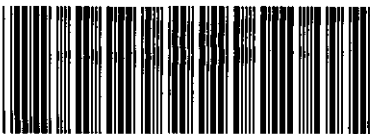
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4874543

The Registrar of Companies for England and Wales hereby certifies that  
LEGISLATOR 1646 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NORTH CENTRAL MANAGEMENT HOLDING COMPANY LIMITED

Given at Companies House, Cardiff, the 10th September 2003



\*C048745439\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

147551



Company No: 4874543  
LEGISLATOR 1646 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
passed as a  
WRITTEN RESOLUTION

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Passed 8 September 2003

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I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

**RESOLUTION**

That the Company's name be changed to:  
"North Central Management Holding Company Limited"

  
.....  
MAUREEN POOLEY



NC, Mins etc: NCM Holdings  
084726.011234:374931  
September 2003